

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000043710

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** TOLLEFSON DEVELOPMENT OF FLORIDA, INC.

**Current Principal Place of Business:**

20520 KEOKUK AVENUE  
SUITE 200  
LAKEVILLE, MN 55044 US

**New Principal Place of Business:**

**Current Mailing Address:**

20520 KEOKUK AVENUE  
SUITE 200  
LAKEVILLE, MN 55044 US

**New Mailing Address:**

**FEI Number:** 55-0788172

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: TOLLEFSON, CARL R  
Address: 20520 KEOKUK AVENUE, SUITE 200  
City-St-Zip: LAKEVILLE, MN 550446084 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL R TOLLEFSON

PRES

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date