

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000043710

FILED
Dec 13, 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:

10621 165TH STREET W
LAKEVILLE, MN 550443521 US

Current Mailing Address:

20520 KEOKUK AVENUE
SUITE 200
LAKEVILLE, MN 55044 US

New Mailing Address:

10621 165TH STREET W
LAKEVILLE, MN 550443521 US

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: 10621 165TH STREET W
City-St-Zip: LAKEVILLE, MN 550443521 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

12/13/2011

Electronic Signature of Signing Officer or Director

Date