

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126429

FILED
Jan 17, 2011
Secretary of State

Entity Name: GIERTSEN COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

81 SEAGATE DRIVE
#502
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

8385 10TH AVENUE N
GOLDEN VALLEY, MN 55427

New Mailing Address:

FEI Number: 20-5653828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIERTSEN, RICHARD I
81 SEAGATE DRIVE
#502
NAPLES, FL 34103 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: P
Name: GIERTSEN, RICHARD I
Address: 81 SEAGATE DRIVE, #502
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: GIERTSEN, R. I JR.
Address: 8385 10TH AVENUE N
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: S
Name: GIERTSEN, K. M
Address: 5804 VIEW LANE
City-St-Zip: MINNEAPOLIS, MN 55436

Title: T
Name: GIERTSEN, A. E
Address: 5029 YVONNE TERRACE
City-St-Zip: MINNEAPOLIS, MN 55436

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: RICHARD I. GIERTSEN

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date