

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083651

Entity Name: ABR PROPERTIES, INC.

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

3201 34TH ST S  
SAINT PETERSBURG, FL 33711

## New Principal Place of Business:

## Current Mailing Address:

3311 E. OLD SHAKOPEE RD  
ATTN: TAX DEPT  
MINNEAPOLIS, MN 55425

## New Mailing Address:

3311 E. OLD SHAKOPEE RD  
ATTN: TAX DEPT - HQE04B  
MINNEAPOLIS, MN 55425

FEI Number: 59-3359093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: GMVP  
Name: VALDEZ, BART  
Address: 3201 34TH ST S  
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP  
Name: ADAM, JURGEN K  
Address: 3311 E. OLD SHAKOPEE RD  
City-St-Zip: MINNEAPOLIS, MN 55425

Title: AS  
Name: PIEHLER-SHAW, KAREN  
Address: 3311 E. OLD SHAKOPEE RD  
City-St-Zip: MINNEAPOLIS, MN 55425

Title: VPSD  
Name: SHERIDAN, MICHAEL W  
Address: 5301 MARYLAND WAY  
City-St-Zip: BRENTWOOD, TN 37027

Title: VPTD  
Name: KUHN AU, DAVID B  
Address: 3311 E OLD SHAKOPEE RD  
City-St-Zip: MINNEAPOLIS, MN 55425

Title: VPAS  
Name: SHAW, ANN C  
Address: 3311 E OLD SHAKOPEE RD  
City-St-Zip: MINNEAPOLIS, MN 55425

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: KAREN PIEHLER-SHAW

AS

04/14/2011

Electronic Signature of Signing Officer or Director

Date