2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005175

Entity Name: LARSON ENGINEERING, INC.

Current Principal Place of Business:

3524 LABORE ROAD

WHITE BEAR LAKE, MN 55110

Current Mailing Address:

3524 LABORE ROAD

WHITE BEAR LAKE. MN 55110

FEI Number: 41-1396375 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILING INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Feb 17, 2021

Secretary of State

5350869917CC

Officer/Director Detail:

Title CHAIRMAN Title PRESIDENT

Name GRANQUIST, LEE A Name EBERT, CYNTHIA

Address 3524 LABORE ROAD Address 1850 CRAIGSHIRE ROAD

City-State-Zip: WHITE BEAR LAKE MN 55110 City-State-Zip: ST. LOUIS MO 63146

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: CYNTHIA EBERT PRESIDENT 02/17/2021