2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001078

Entity Name: TJERNLUND PRODUCTS, INC.

Current Principal Place of Business:

1601 9TH STREET

WHITE BEAR LAKE, MN 55110

Current Mailing Address:

1601 9TH STREET

WHITE BEAR LAKE, MN 55110

FEI Number: 41-1000556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TJERNLUND, ROBERT L 4951 NORMANDY COURT CAPE CORAL, FL 33904 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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2014

Secretary of State

CC3656713777

Officer/Director Detail:

Title **PRESIDENT** Title **VCVP**

TJERNLUND, BOB SR Name TJERNLUND, BOB JR Name 4951 NORMANDY COURT Address 1601 9TH STREET Address

City-State-Zip: WHITE BEAR LAKE MN 55110 CAPE CORAL FL 33904 City-State-Zip:

Title EXECUTIVE VICE PRESIDENT Title Т

Name TJERNLUND, TOM TJERNLUND, BOB JR Name Address 1601 9TH STREET Address 1601 9TH STREET

WHITE BEAR LAKE MN 55110 City-State-Zip: WHITE BEAR LAKE MN 55110 City-State-Zip:

Title Title D

Name TJERNLUND, ANDREW TJERNLUND, DAVE Name Address 1601 9TH STREET 1601 9TH STREET

City-State-Zip: WHITE BEAR LAKE MN 55110 City-State-Zip: WHITE BEAR LAKE MN 55110

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: BOB TJERNLUND, JR.

VICE PRESIDENT

01/09/2014