2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00296

Entity Name: GARELICK MFG. CO.

Current Principal Place of Business:

644 SECOND ST.

ST. PAUL PARK, MN 55071

Current Mailing Address:

644 SECOND ST.

ST. PAUL PARK. MN 55071 US

FEI Number: 41-0775702 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODMAN, BILLY F 7151 - 114TH AVENUE NORTH LARGO, FL 34643 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: BILLY F. GOODMAN 02/24/2015

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2015

Secretary of State

CC5050624051

Officer/Director Detail:

Title PS Title V

Name GARELICK, KENNETH D Name GARELICK, RICHARD J

Address 644 SECOND ST. Address 644 SECOND ST.

City-State-Zip: ST. PAUL PARK MN 55071 City-State-Zip: ST. PAUL PARK MN 55071

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.