

2013 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:

ROGERS, GARTH L
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name GARELICK, KENNETH D
Address 644 SECOND ST.
City-State-Zip: ST. PAUL PARK MN 55071

Title V
Name GARELICK, RICHARD J
Address 644 SECOND ST.
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.

SIGNATURE: KENNETH D. GARELICK

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date