

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829609

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: THE LARSEN'S MANUFACTURING COMPANY

## Current Principal Place of Business:

7421 COMMERCE LANE N.E.  
MINNEAPOLIS, MN 55432

## New Principal Place of Business:

## Current Mailing Address:

7421 COMMERCE LANE N.E.  
MINNEAPOLIS, MN 55432

## New Mailing Address:

FEI Number: 41-0809914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARTL, COLETTE M  
7400 WEST CYPRESS HEAD DR.  
PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: GM ( ) Delete  
Name: HARTL, COLETTE M.  
Address: 7400 W. CYPRESS HEAD DR.  
City-St-Zip: PARKLAND, FL 33067

Title: PCEO ( ) Delete  
Name: DAVID W. FUDGE,  
Address: 7400 W CYPRESS HEAD DR  
City-St-Zip: POMPANO BEACH, FL 33067

Title: V ( ) Delete  
Name: NYVALL, MARK C,  
Address: 1439 ALPINE PASS  
City-St-Zip: MINNEAPOLIS, MN

Title: V ( ) Delete  
Name: TILLMAN, GARY A,  
Address: 741 HOLLAND LANE NE  
City-St-Zip: SPRING LAKE PARK, MN

Title: PDS ( ) Delete  
Name: FUDGE, JEANNE A,  
Address: 16005 MAKAH ST NW  
City-St-Zip: ANDOVER, MN

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY A. TILLMAN

V

03/18/2009

Electronic Signature of Signing Officer or Director

Date