2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829609

FILED
Jan 12, 2010
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
Name: HARTL, COLETTE M.
Address: 7400 W. CYPRESS HEAD DR.
City-St-Zip: PARKLAND, FL 33067

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

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

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

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

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: GARY A. TILLMAN VP 01/12/2010

Electronic Signature of Signing Officer or Director Date