

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00296

Entity Name: GARELICK MFG. CO.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

644 SECOND ST.
ST. PAUL PARK, MN 55071

New Principal Place of Business:

644 SECOND ST.
ST. PAUL PARK, MN 55071 US

Current Mailing Address:

644 SECOND ST.
ST. PAUL PARK, MN 55071

New Mailing Address:

644 SECOND ST.
ST. PAUL PARK, MN 55071 US

FEI Number: 41-0775702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, DAVID K
7151 - 114TH AVENUE NORTH
LARGO, FL 34643 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: PS () Delete
Name: GARELICK, KENNETH D.
Address: 644 SECOND ST.
City-St-Zip: ST. PAUL PARK, MN

Title: D () Delete
Name: GARELICK, HERBERT J.
Address: 644 SECOND ST.
City-St-Zip: ST. PAUL PARK, MN

Title: V () Delete
Name: GARELICK, RICHARD J
Address: 644 2ND STR
City-St-Zip: ST PAUL MARK, MN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GARELICK, KENNETH D
Address: 644 SECOND ST.
City-St-Zip: ST. PAUL PARK, MN 55071 US

Title: D (X) Change () Addition
Name: GARELICK, HERBERT J
Address: 644 SECOND ST.
City-St-Zip: ST. PAUL PARK, MN 55071 US

Title: V (X) Change () Addition
Name: GARELICK, RICHARD J
Address: 644 SECOND ST
City-St-Zip: ST PAUL PARK, MN 55071 US

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: KENNETH D. GARELICK

PS

01/07/2009

Electronic Signature of Signing Officer or Director

Date