

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658211

FILED
Jan 10, 2012
Secretary of State

Entity Name: HAROLD M. GORDON & SON, INC.

Current Principal Place of Business:

501 ROSELAND DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

501 ROSELAND DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2052683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCHICK, MICHAEL
515 NORTH FLAGLER DRIVE
NORTHBRIDGE CENTER SUITE 1700
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: DP
Name: GORDON, JAMES S DP
Address: 501 ROSELAND DRIVE
City-St-Zip: W PALM BCH, FL 33405 US

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: JAMES S GORDON

DP

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date