2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482932

Entity Name: VAN KIRK & SONS, INC.

Current Principal Place of Business:

3144 S W. 13TH DRIVE DEERFIELD BEACH, FL 33442

Current Mailing Address:

3144 S W. 13TH DRIVE

DEERFIELD BEACH. FL 33442 US

FEI Number: 59-1618833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, JASON D ESQ. 3325 S. UNIVERSITY DRIVE SUITE 210 DAVIE, FL 33328 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: JASON D. KATZ, P.A/ 01/12/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRES

Name VAN KIRK, TIMOTHY Name VAN KIRK, ROBERT P JR.

Address 3144 S. W. 13TH DRIVE Address 3144 SW 13TH DRIVE

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title GENERAL MANAGER Title AUTHORIZED REPRESENTATIVE

Name VAN KIRK, ROBERT PAUL III Name VAN KIRK, JANET

Address 3144 S.W. 13TH DRIVE Address 3144 S.W. 13TH DRIVE

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

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: JANET VAN KIRK

AUTHORIZED REPRESENTATIVE 01/12/2021

FILED Jan 12, 2021

Secretary of State

6050430607CC