

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 606484

**Entity Name:** MIRON BUILDING PRODUCTS CO., INC.

**Current Principal Place of Business:**

84 BUSINESS PARK DRIVE  
SUITE 208  
ARMONK, NY 10504

**Current Mailing Address:**

84 BUSINESS PARK DRIVE  
SUITE 208  
ARMONK, NY 10504

**FEI Number:** 59-1883345

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MIRON BUILDING PRODUCTS INC  
700 EAST ATLANTIC BOULEVARD  
SUITE 200  
POMPANO BEACH, FL 33060-6364 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:** STEPHEN E MIRON

03/30/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name MIRON, STEPHEN E  
Address 23 KHAKUM WOOD ROAD  
City-State-Zip: GREENWICH CT 06831-3729

*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:** STEPHEN E MIRON

OWNER

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date