2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658211

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

Current Principal Place of Business:

501 ROSELAND DRIVE WEST PALM BEACH. FL 33405

Current Mailing Address:

501 ROSELAND DRIVE WEST PALM BEACH. FL 33405

FEI Number: 59-2052683 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2015

Secretary of State

CC8882676145

Officer/Director Detail:

Title DP

Name GORDON, JAMES SDP
Address 501 ROSELAND DRIVE
City-State-Zip: W PALM BCH FL 33405

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 PRESIDENT