

**2022 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:**

GORDON, MATTHEW JAMES  
501 ROSELAND DRIVE  
WEST PALM BEACH, FL 33405 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:** MATTHEW J GORDON

01/31/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            GORDON, MATTHEW  
Address        501 ROSELAND DRIVE  
City-State-Zip: WEST PALM BEACH FL 33405

Title            VP  
Name            DORN, DUSTIN  
Address        501 ROSELAND DRIVE  
City-State-Zip: WEST PALM BEACH 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:** MATTHEW J GORDON

PRESIDENT

01/31/2022

Electronic Signature of Signing Officer/Director Detail

Date