

2019 FLORIDA PROFIT CORPORATION AMENDED 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
1655 PALM BEACH LAKES BLVD.
SUITE C-500
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

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

12/02/2019

Electronic Signature of Signing Officer/Director Detail

Date