

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F78764

**Entity Name:** D.R. BORDEN & SON, INC.

**Current Principal Place of Business:**

625 N.W. 16TH AVE.  
MIAMI, FL 33125

**Current Mailing Address:**

18500 SW 204 STREET  
MIAMI, FL 33187 US

**FEI Number:** 59-2420876

**Certificate of Status Desired:** No

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

ELDER & LEWIS, PA  
9150 SO DADELAND BLVD  
902  
MIAMI, FL 33156 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           | PD                     | Title           | STD                |
| Name            | BORDEN , DILLARD R JR. | Name            | BORDEN, JOY L.     |
| Address         | 625 N.W. 16TH AVE.     | Address         | 625 N.W. 16TH AVE. |
| City-State-Zip: | MIAMI FL               | City-State-Zip: | MIAMI FL           |

*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:** D R BORDEN JR

**MANAGER**

**04/15/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date