

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65337

**FILED
Mar 27, 2014
Secretary of State
CC6327414790**

Entity Name: BARON & SONS CONSTRUCTION CORPORATION

Current Principal Place of Business:

1874 WEST AVE
2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 402151
MIAMI BEACH, FL 33140 US

FEI Number: 65-0357435

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARON, ISAAC
1874 WEST AVE
2ND FLOOR
MIAMI BEACH, FL 33139 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	PSD	Title	VP
Name	BARON, ISAAC	Name	WBERMAN, ISAAC
Address	1874 WEST AVE 2ND FLOOR	Address	900 W 43RD ST
City-State-Zip:	MIAMI BEACH FL 33139	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: ISAAC BARON

PRESIDENT

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date