2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000504

Entity Name: S. GOLDSTEIN AND SON, INC.

Current Principal Place of Business:

4307 INTRACOSTAL DR HIGHLAND BEACH. FL 33487

Current Mailing Address:

4307 INTRACOSTAL DR HIGHLAND BEACH, FL 33487

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PD Title S

Name GOLDSTEIN, KAREN S Name GOLDSTEIN, ERIC P

Address 4307 INTRACOSTAL DR Address 2 ROBINSON PLAZA SUITE 350

City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: PITTSBURGH PA 15205

Title CH

Name GOLDSTEIN, ALLAN M
Address 4307 INTRACOSTAL DR

City-State-Zip: HIGHLAND BEACH FL 33487

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.

FILED Mar 22, 2016

Secretary of State

CC9879663055

Date