

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006558

Entity Name: WALTER M. BUCHROEDER & SON, INC.

Current Principal Place of Business:

617 WEBSTER AVENUE
NEW ROCHELLE, NY 10801

Current Mailing Address:

617 WEBSTER AVENUE
NEW ROCHELLE, NY 10801

FEI Number: 36-2070866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STERN, MARK
6400 CONGRESS AVENUE
SUITE 1650
BOCA RATON, FL 33487 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: MARK STERN

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SHELLEY, KATHRYN
Address 617 WEBSTER AVENUE
City-State-Zip: NEW ROCHELLE NY 10801

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: KATHRYN SHELLEY

PRES

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date