

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851541

Entity Name: M. COHEN AND SONS, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

400 REED ROAD
BROOMALL, PA 19008

New Principal Place of Business:

Current Mailing Address:

400 REED ROAD
BROOMALL, PA 19008

New Mailing Address:

FEI Number: 23-1660294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASH, RON
THE IRON SHOP
752 COMMERCE DRIVE STE I-2
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: COHEN, RONALD
Address: 204 LYMBERGH AVE.
City-St-Zip: BROOMALL, PA 19008

Title: ST () Delete
Name: COHEN, HOWARD
Address: 107 FARVIEW
City-St-Zip: PENN VALLEY, PA 19072

Title: P () Delete
Name: COHEN, ALLEN
Address: 827 CASTLEFINN LANE
City-St-Zip: BRYN MAWR, PA 19010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD COHEN

ST

06/26/2009

Electronic Signature of Signing Officer or Director

Date