

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851541

FILED
Jan 07, 2011
Secretary of State

Entity Name: M. COHEN AND SONS, INC.

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

OFFICERS AND DIRECTORS:

Title: V
Name: COHEN, RONALD
Address: 204 LYNBERGH AVE.
City-St-Zip: BROOMALL, PA 19008

Title: ST
Name: COHEN, HOWARD
Address: 107 FARIVIEW
City-St-Zip: PENN VALLEY, PA 19072

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

Title: V
Name: COHEN, SAMUEL
Address: 1 TYSON TERRACE
City-St-Zip: LAFAYETTE, PA 19444

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: HOWARD COHEN

ST

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date