

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000121

FILED
Jun 22, 2009
Secretary of State

Entity Name: KENNETH L. MINK & SONS, INC.

Current Principal Place of Business:

3705 JOY LANE
WALDORF, MD 20603

New Principal Place of Business:

3705 JOY LANE
WALDORF, MD 20603 US

Current Mailing Address:

3705 JOY LANE
WALDORF, MD 20603

New Mailing Address:

3705 JOY LANE
WALDORF, MD 20603 US

FEI Number: 52-1011413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MINK, DAVID A
Address: 206 RAVENSCLIFF
City-St-Zip: ST DAVIDS, PA 19087

Title: VCD () Delete
Name: MINK JR, KENNETH L
Address: 14370 HARVEST CRESCENT
City-St-Zip: POWAY, CA 92064

Title: VD () Delete
Name: MINK, FREDERICK J
Address: 15 HIDDEN VALLEY DRIVE
City-St-Zip: NEWARK, DE 19711

Title: VTCD () Delete
Name: KERZIC, JOSEPH D
Address: 3705 JOY LANE
City-St-Zip: WALDORF, MD 20603

Title: S () Delete
Name: MINK, DOROTHY P
Address: 206 RAVENSCLIFF
City-St-Zip: ST DAVIDS, PA 19087

Title: PD () Delete
Name: MINK, DAVID B
Address: 247 CINNABAR LANE
City-St-Zip: YARDLEY, PA 19067

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:

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: JOESPH D. KERZIC

VTCD

06/22/2009

Electronic Signature of Signing Officer or Director

Date