

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000121

FILED
Jan 03, 2012
Secretary of State

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

Current Principal Place of Business:

3705 JOY LANE
WALDORF, MD 20603 US

New Principal Place of Business:

Current Mailing Address:

3705 JOY LANE
WALDORF, MD 20603 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MINK, DAVID A
Address: 1003 IDLEPINE DR
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

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

Title: S
Name: MINK, DOROTHY P
Address: 1003 IDLEPINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: JOSEPH D KERZIC

VTCD

01/03/2012

Electronic Signature of Signing Officer or Director

Date