

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011591

Entity Name: M AND SONS INC

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

2909 N.W. 28TH ST
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

2750 NW 30TH WAY
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

2909 N.W. 28TH ST
LAUDERDALE LAKES, FL 33311

New Mailing Address:

2750 NW 30TH WAY
LAUDERDALE LAKES, FL 33311

FEI Number: 27-4751096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS, INC
175 W CAMINO REAL
BOCA RATON, FL 33432 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: P
Name: ZAGURI, MOSHE
Address: 9841 NW 19TH PLACE
City-St-Zip: PLANTATION, FL 33322 US

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: MOSHE ZAGURI

P

07/12/2012

Electronic Signature of Signing Officer or Director

Date