2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011591

Entity Name: M AND SONS INC

Current Principal Place of Business:

2750 NW 30TH WAY

LAUDERDALE LAKES, FL 33311

Current Mailing Address:

2750 NW 30TH WAY

LAUDERDALE LAKES. FL 33311

FEI Number: 27-4751096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPHY & CO., PA 2405 N UNIVERSITY DR CORAL SPRINGS, FL 33065 US

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: KENNETH JOSEPHY 04/25/2019

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2019

Secretary of State

6780981780CC

Officer/Director Detail:

Title F

Name ZAGURI, MOSHE
Address 9841 NW 19TH PLACE

City-State-Zip: PLANTATION FL 33322

SIGNATURE: MOSHE ZAGURI

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.

PRESIDENT