2021 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 03/26/2021

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2021

Secretary of State

2327207263CC

Officer/Director Detail:

Title F

Name ZAGURI, MOSHE
Address 2750 NW 30TH WAY

City-State-Zip: LAUDERDALE LAKES FL 33311

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 PRESIDENT 03/26/2021