

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000409

Entity Name: H.S. & SONS, INC.

Current Principal Place of Business:

465 N.E. 102 ST.
MIAMI SHORES, FL 33138

Current Mailing Address:

465 N.E. 102 ST.
MIAMI SHORES, FL 33138

FEI Number: 59-3489722

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERBERT, CHRIS CHARLES
465 N.E. 102 ST.
MIAMI SHORES, FL 33138 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name HERBERT, CHRIS
Address 465 N.E. 102 ST.
City-State-Zip: MIAMI SHORES FL 33138

Title VPT
Name HERBERT, LISA
Address 465 N.E. 102 ST.
City-State-Zip: MIAMI SHORES FL 33138

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: CHRIS HERBERT

PRESIDENT

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date