

**2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 851541

**Entity Name:** M. COHEN AND SONS, INC.

**Current Principal Place of Business:**

400 REED ROAD  
BROOMALL, PA 19008

**Current Mailing Address:**

400 REED ROAD  
BROOMALL, PA 19008

**FEI Number:** 23-1660294

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CASH, RON  
THE IRON SHOP  
752 COMMERCE DRIVE STE I-2  
VENICE, FL 34292 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 V  
Name COHEN, RONALD  
Address 204 LYNBERGH AVE.  
City-State-Zip: BROOMALL PA 19008

Title ST  
Name COHEN, HOWARD  
Address 245 VALLEY RIDGE ROAD  
City-State-Zip: HAVERFORD PA 19041

Title P  
Name COHEN, ALLEN  
Address 827 CASTLEFINN LANE  
City-State-Zip: BRYN MAWR PA 19010

Title V  
Name COHEN, SAMUEL  
Address 1 TYSON TERRACE  
City-State-Zip: LAFAYETTE PA 19444

*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:** SUSAN POHLIG

ACCOUNTING  
SUPERVISOR

02/05/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date