2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700000121

Entity Name: KENNETH L. MINK & SONS, INC.

Current Principal Place of Business:

3705 JOY LANE WALDORF, MD 20603 FILED
Jan 07, 2015
Secretary of State
CC1081539640

Current Mailing Address:

3705 JOY LANE

WALDORF, MD 20603 US

FEI Number: 52-1011413 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 CEO Title VCD

Name MINK, DAVID A Name MINK JR, KENNETH L

Address 1003 IDLEPINE DR Address 14370 HARVEST CRESCENT

City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: POWAY CA 92064

Title VD Title VTCD

NameMINK, FREDERICK JNameKERZIC, JOSEPH DAddress15 HIDDEN VALLEY DRIVEAddress3705 JOY LANE

City-State-Zip: NEWARK DE 19711 City-State-Zip: WALDORF MD 20603

Title S Title PD

Name MINK, DOROTHY P Name MINK, DAVID B

Address 1003 IDLEPINE DRIVE Address 247 CINNABAR LANE
City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: YARDLEY PA 19067

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: JOSEPH D KERZIC TREASURER

Electronic Signature of Signing Officer/Director Detail

01/07/2015