2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700000121

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

Current Principal Place of Business:

100 BERKELEY DRIVE SUITE B SWEDESBORO, NJ 08085

Current Mailing Address:

100 BERKELEY DRIVE SUITE B SWEDESBORO, NJ 08085 US

FEI Number: 52-1011413

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

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	S
Name	MINK, FREDERICK J	Name	MINK, DOROTHY P
Address	5464 BARTOLOMEO	Address	1003 IDLEPINE DRIVE
City-State-Zip:	SARASOTA FL 34238	City-State-Zip:	BONITA SPRINGS FL 34135
Title	PD	Title	CFO
Name	MINK, DAVID B	Name	TIEDEMAN, MARK S
Address	247 CINNABAR LANE	Address	528 E. JOPPA RD
City-State-Zip:	YARDLEY PA 19067	City-State-Zip:	TOWSON MD 21286

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: MARK TIEDEMAN

CFO

Date

Electronic Signature of Signing Officer/Director Detail