2021 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 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

FILED Jun 08, 2021

Secretary of State

3670379255CC

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

NameMINK, FREDERICK JNameMINK, DOROTHY PAddress5464 BARTOLOMEOAddress1003 IDLEPINE DRIVE

City-State-Zip: SARASOTA FL 34238 City-State-Zip: BONITA SPRINGS FL 34135

Title PD Title CFO

NameMINK, DAVID BNameTIEDEMAN, MARK SAddress247 CINNABAR LANEAddress528 E. JOPPA RDCity-State-Zip:YARDLEY PA 19067City-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 S. TIEDEMAN

CFO

06/08/2021