

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000031204

**Entity Name:** ADELHARDT CONSTRUCTION OF FLORIDA, INC

**Current Principal Place of Business:**

1 PENN PLAZA  
55TH FLOOR  
NEW YORK, NY 10119

**FILED**  
**Jan 21, 2019**  
**Secretary of State**  
**3607641289CC**

**Current Mailing Address:**

1 PENN PLAZA  
55TH FLOOR  
NEW YORK, NY 10119 US

**FEI Number: 11-1987591**

**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            PRESIDENT  
Name            ADELHARDT, DAVID  
Address        1 PENN PLAZA  
                  55TH FLOOR  
City-State-Zip: NEW YORK NY 10119

Title            VP  
Name            ZIMMON, DANIEL  
Address        1 PENN PLAZA  
                  55TH FLOOR  
City-State-Zip: NEW YORK NY 10119

Title            AUTHORIZED PERSON  
Name            BARRANCO, ALEX  
Address        1 PENN PLAZA  
                  55TH FLOOR  
City-State-Zip: NEW YORK NY 10119

*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: ALEX BARRANCO**

**AUTHORIZED PERSON**

**01/21/2019**

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

\_\_\_\_\_  
Date