

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031204

Entity Name: ADELHARDT CONSTRUCTION OF FLORIDA, INC

Current Principal Place of Business:

535 8TH AVE.
18TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

535 8TH AVE.
18TH FLOOR
NEW YORK, NY 10018 US

FEI Number: 11-1987591

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEDOWITZ, JACK
7729 MANSFIELD HOLLOW ROAD
DELRAY BEACH, FL 33446 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	MR	Title	MR
Name	ADELHARDT, DAVID	Name	ZIMMON, DANIEL
Address	40 FIDDLERS GREEN DRIVE	Address	28 ROGERS ROAD
City-State-Zip:	LLOYD HARBOR NY 11743	City-State-Zip:	COLD SPRING HARBOR NY 11724

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: DANIEL ZIMMON

CFO

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date