

2015 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

Current Mailing Address:

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

FEI Number: 11-1987591

Certificate of Status Desired: Yes

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
Name ADELHARDT, DAVID
Address 40 FIDDLERS GREEN DRIVE
City-State-Zip: LLOYD HARBOR NY 11743

Title MR
Name ZIMMON, DANIEL
Address 28 ROGERS ROAD
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

CEO

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date