

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006525

FILED  
Apr 09, 2010  
Secretary of State

Entity Name: ADLER & SONS CONSTRUCTION, INC.

## Current Principal Place of Business:

1400 N.W. 107 AVE.  
5 FL  
MIAMI, FL 33172

## New Principal Place of Business:

1400 N.W. 107 AVE.  
5TH FL  
MIAMI, FL 33172

## Current Mailing Address:

1400 N.W. 107 AVE.  
5 FL  
MIAMI, FL 33172

## New Mailing Address:

1400 N.W. 107 AVE.  
5TH FL  
MIAMI, FL 33172

FEI Number: 20-4264149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADLER, LINDA K  
1400 N.W. 107 AVE.  
5 FL  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCH  
Name: ADLER, MICHAEL M  
Address: 1400 N.W. 107 AVE. 5 FL  
City-St-Zip: MIAMI, FL 33172

Title: EVP  
Name: HARRIS, BRETT W  
Address: 1400 N.W. 107 AVE. 5 FL  
City-St-Zip: MIAMI, FL 33172

Title: DP  
Name: ADLER, DAVID S  
Address: 1400 N.W. 107 AVE. 5 FL  
City-St-Zip: MIAMI, FL 33172

Title: EVP  
Name: ADLER, MATTHEW L  
Address: 1400 N.W. 107 AVE. 5 FL  
City-St-Zip: MIAMI, FL 33172

Title: S  
Name: ADLER, LINDA K  
Address: 1400 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: VP/T  
Name: SMITHER, ROBERT  
Address: 1400 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172

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: DAVID ADLER

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date