

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006525

FILED
Mar 10, 2011
Secretary of State

Entity Name: ADLER & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
C/O CFRA, LLC
4221 W. BOY SCOUT BLVD, SUITE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SMITHER, ROBERT M
1400 NW 107TH AVE 5TH FLOOR
MIAMI, FL 33172 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: ROBERT M. SMITHER

03/10/2011

Electronic Signature of Registered Agent

Date

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: SMITHER, ROBERT M
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: ROBERT M. SMITHER

VP/T

03/10/2011

Electronic Signature of Signing Officer or Director

Date