

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006525

Entity Name: ADLER & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-4264149

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

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

Title EVP
Name RAIFEE, JONATHAN
Address 1400 N.W. 107 AVE. 5 FL
City-State-Zip: MIAMI FL 33172

Title VP
Name SMITHER, ROBERT M
Address 1400 NW 107 AVENUE
City-State-Zip: MIAMI FL 33172

Title S, T
Name SPANO, TINA M.
Address 1400 NW 107 AVENUE 5TH FLOOR
City-State-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 SMITHER

VP

03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date