2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000097245

Entity Name: BERT ADLER CO. INC.

Current Principal Place of Business:

2143 NW 60TH CIRCLE BOCA RATON, FL 33496

Current Mailing Address:

2143 NW 60TH CIRCLE BOCA RATON, FL 33496

FEI Number: 13-1542985

Name and Address of Current Registered Agent:

WHITE, JOHN II 1645 PALM BEACH LAKES BLVD SUITE 1200 WEST PALM BEACH, FL 33401 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

Officer/Director Detail :

TitleMANAGERNameGOODMAN, CAROLAddress2143 NW 60TH CIRCLECity-State-Zip:BOCA RATON FL 33496

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: CAROL GOODMAN

MANAGER

04/18/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2013 Secretary of State CC6480466827

Certificate of Status Desired: No

Date