

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000118

Entity Name: BERT ADLER CO, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2143 NW 60TH CIR
BOCA RATON, FL 334962652

New Principal Place of Business:

Current Mailing Address:

2143 NW 60TH CIR
BOCA RATON, FL 334962652

New Mailing Address:

FEI Number: 13-1542985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, CAROL
2143 NW 60TH CIR
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: PCTD
Name: GOODMAN, CAROL
Address: 2143 NW 60TH CIR
City-St-Zip: BOCA RATON, FL

Title: VSD
Name: GOODMAN, KENNETH
Address: 3748 COVENTRY LANE
City-St-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: KENNETH GOODMAN

VSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date