

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000047199

Entity Name: HAROLD A. ADLER, INC.

FILED
Aug 07, 2009
Secretary of State

Current Principal Place of Business:

9532 NORTH CRESCENT VIEW DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

14007 LAKE BLUFF COURT
TAMPA, FL 33624

Current Mailing Address:

9532 N CRESCENT VIEW DR
BOYNTON BEACH, FL 33437

New Mailing Address:

13014 N. DALE MABRY HWY #140
TAMPA, FL 33618

FEI Number: 65-1105464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, HAROLD
9532 N. CRESCENT VIEW DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MENTKOW, HILARY
14007 LAKE BLUFF COURT
TAMPA, FL 33624 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: HILARY MENTKOW

08/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADLER, HAROLD A
Address: 9532 NORTH CRESCENT VIEW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD () Delete
Name: ADLER, RELLA
Address: 9532 NORTH CRESCENT VIEW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MENTKOW, HILARY
Address: 14007 LAKE BLUFF COURT
City-St-Zip: TAMPA, FL 33624

Title: AS (X) Change () Addition
Name: ADLER, RELLA
Address: 9532 NORTH CRESCENT VIEW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HILARY MENTKOW

PRES

08/07/2009

Electronic Signature of Signing Officer or Director

Date