

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019955

Entity Name: A.D.L. CONSTRUCTION CO

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

204 MURRAY CT.
JUPITER, FL 33458

New Principal Place of Business:

188 W. BAY CEDAR CR
JUPITER, FL 33458

Current Mailing Address:

204 MURRAY CT.
JUPITER, FL 33458

New Mailing Address:

188 W. BAY CEDAR CR
JUPITER, FL 33458

FEI Number: 26-1950707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIRAJ, AGIM
204 MURRAY CT.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DEMIRAJ, AGIM
188 W. BAY CEDAR CR
JUPITER, FL 33458 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMIRAJ, ILIRA
Address: 204 MURRAY CT.
City-St-Zip: JUPITER, FL 33458

Title: CEO () Delete
Name: DEMIRAJ, AGIM
Address: 204 MURRAY CT.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMIRAJ, ILIRA
Address: 188 W BAY CEDAR CR
City-St-Zip: JUPITER, FL 33458

Title: CEO (X) Change () Addition
Name: DEMIRAJ, AGIM
Address: 188 W. BAY CEDAR CR
City-St-Zip: JUPITER, FL 33458

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: ILIRA DEMIRAJ

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date