

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031204

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: ADELHARDT CONSTRUCTION OF FLORIDA, INC

## Current Principal Place of Business:

C/O PEDOWITZ 7729 MANSFIELD HOLLOW RD  
DELRAY BEACH, FL 33446 US

## New Principal Place of Business:

## Current Mailing Address:

360 GREAT NECK ROAD  
GREAT NECK, NY 11021 US

## New Mailing Address:

FEI Number: 11-1987591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEDOWITZ, JACK  
7729 MANSFIELD HOLLOW ROAD  
DELRAY BEACH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ADELHARDT, DAVID  
Address: 40 FIDDLERS GREEN DRIVE  
City-St-Zip: LLOYD HARBOR, NY 11743 US

Title: S ( ) Delete  
Name: ZIMMON, DANIEL  
Address: 28 ROGERS ROAD  
City-St-Zip: COLD SPRING HARBOR, NY 11724 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: ADELHARDT, DAVID  
Address: 40 FIDDLERS GREEN DRIVE  
City-St-Zip: LLOYD HARBOR, NY 11743 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL ZIMMON

MR

03/24/2009

Electronic Signature of Signing Officer or Director

Date