

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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: DANIEL ZIMMON

CFO

01/19/2011

Electronic Signature of Signing Officer or Director

Date