

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089861

FILED
Feb 19, 2009
Secretary of State

Entity Name: ADEL CONSTRUCTION CO., INC.

Current Principal Place of Business:

1030 WEST 15 STREET
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1030 WEST 15 STREET
WEST PALM BEACH, FL 33404

New Mailing Address:

1030 WEST 15 STREET
WEST PALM BEACH, FL 33404 US

FEI Number: 65-0947661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBAUM, RAY C
1030 WEST 15TH STREET
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

APPLEBAUM, MARTIN
1030 WEST 15TH STREET
WEST PALM BEACH, FL 33404 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: MARTIN APPLEBAUM

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: APPLEBAUM, RAY C
Address: 1030 WEST 15 STREET
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: APPLEBAUM, MARTIN
Address: 1030 WEST 15 STREET
City-St-Zip: WEST PALM BEACH, FL 33404

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: MARTIN APPLEBAUM

S

02/19/2009

Electronic Signature of Signing Officer or Director

Date