

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089861

FILED
Jan 24, 2012
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:

1030 W 15TH STREET
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1030 WEST 15 STREET
WEST PALM BEACH, FL 33404 US

New Mailing Address:

1030 W 15TH STREET
RIVIERA 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, MARTIN
1030 WEST 15TH STREET
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

APPLEBAUM, MARTIN
1030 W 15TH STREET
RIVIERA 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

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: APPLEBAUM, MARTIN
Address: 1030 W 15TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: MARTIN APPLEBAUM

S

01/24/2012

Electronic Signature of Signing Officer or Director

Date