

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004101

FILED
Feb 18, 2009
Secretary of State

Entity Name: ZOLADZ CONSTRUCTION CO., INC.

Current Principal Place of Business:

13600 RAILROAD ST.
ALDEN, NY 14004

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 157
ALDEN, NY 14004

New Mailing Address:

FEI Number: 16-1234981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: CP () Delete
Name: ZOLADZ, JOHN M.
Address: 14000 BROADWAY
City-St-Zip: ALDEN, NY 14004

Title: V () Delete
Name: DOUGHERTY, THOMAS D.
Address: 1262 HERKIMER
City-St-Zip: DARIEN, NY 14040

Title: S () Delete
Name: DULSKI, LAURA A.
Address: 1915 COUNTY LINE RD.
City-St-Zip: ALDEN, NY 14004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN M ZOLADZ

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date