

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004101

FILED
Feb 16, 2011
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

OFFICERS AND DIRECTORS:

Title: CP
Name: ZOLADZ, JOHN M.
Address: 14000 BROADWAY
City-St-Zip: ALDEN, NY 14004

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

Title: S
Name: PIATEK, SHERRIE
Address: 15 LYNNCREST TERRACE
City-St-Zip: CHEEKTOWAGA, NY 14225 ER

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: JOHN M ZOLADZ

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date