

P220000007506

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Zaloumis Contracting Service, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P22000007506

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Fasciani

Name of Contact Person

Zaloumis Contracting Service, Inc.

Firm/Company

315 Riggs Street

Address

Oxford CT 06478

City/State and Zip Code

enl.lisa.fasciani@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Fasciani

Name of Contact Person

at ( 203 ) 232-7612

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Connecticut in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Zaloumis Contracting Service, Inc.
2. The principal office address: 3320 Griffin Road, Dania Beach FL 33312
3. The mailing address (if different): 315 Riggs Street, Oxford CT 06478
4. Date of incorporation/qualification: 11/16/2006 Document number: P22000007506
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Brian Rodgers

6586 NW 127th Terrace

Parkland FL 33076

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Matthew Zaloumis

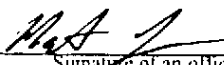
3320 Griffin Road

P.O. Box NOT acceptable

Dania Beach FL 33312

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Matthew Zaloumis  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

May 25, 2022  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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