

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004101

**FILED
Jan 18, 2013
Secretary of State
CC1764020735**

Entity Name: ZOLADZ CONSTRUCTION CO., INC.

Current Principal Place of Business:

13600 RAILROAD ST.
ALDEN, NY 14004

Current Mailing Address:

P.O. BOX 157
ALDEN, NY 14004

FEI Number: 16-1234981

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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: ZOLADZ, JOHN M.

PRESIDENT

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date