

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004101

Entity Name: ZOLADZ CONSTRUCTION CO., INC.

Current Principal Place of Business:

13600 RAILROAD
ALDEN, NY 14004

Current Mailing Address:

13600 RAILROAD
P.O. BOX 157
ALDEN, NY 14004 US

FEI Number: 16-1234981

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK WILLIAMS

04/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ZOLADZ, JOHN
Address 13600 RAILROAD ST P.O. BOX 157
City-State-Zip: ALDEN NY 14004

Title PRESIDENT
Name CLARE, DAVID
Address 13600 RAILROAD ST P.O. BOX 157
City-State-Zip: ALDEN NY 14004

Title VICE-PRESIDENT
Name DOUGHERTY, THOMAS
Address 13600 RAILROAD ST P.O. BOX 157
City-State-Zip: ALDEN NY 14004

Title SECRETARY
Name PIATEK, SHERRIE
Address 13600 RAILROAD ST P.O. BOX 157
City-State-Zip: ALDEN NY 14004

Title TREASURER
Name ZOLADZ, JOHN
Address 13600 RAILROAD ST P.O. BOX 157
City-State-Zip: ALDEN NY 14004

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: PIATEK, SHERRIE

SECRETARY

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date