

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000004101

**Entity Name:** ZOLADZ CONSTRUCTION CO., INC.

**Current Principal Place of Business:**

13600 RAILROAD  
ALDEN, NY 14004

**FILED**  
**Jan 22, 2020**  
**Secretary of State**  
**1443531678CC**

**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**

**01/22/2020**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title           DIRECTOR  
Name           ZOLADZ, JOHN  
Address        13600 RAILROAD 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: DAVID CLARE**

**PRESIDENT**

**01/22/2020**

Electronic Signature of Signing Officer/Director Detail

Date