



State of Rhode Island

Department of State - Business Services Division

**Statement of Change of Agent**

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

 RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2021 NOV 15 PM 2:32

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <b>000155336</b>		2. Exact Name of the Corporation <b>Gallant Builders Inc.</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 1892 Ministerial Road			
City/Town Wakefield		State <b>RHODE ISLAND</b>	Zip 02879
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Andrew Gallant			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) 118 Point Judith Road, Unit 6			
City/Town Narragansett		State <b>RHODE ISLAND</b>	Zip 02882
6. The name of the <b>NEW</b> registered agent is: Thomas W. Vignali CPA Inc.			
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation Andrew Gallant			Date 11/9/21
Signature of Authorized Officer of the Corporation 			

**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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