



State of Rhode Island
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN ~~Business Corporation~~

→ Filing Fee: \$20.00

LLC
7-16-11

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 001752246 | | 2. Exact Name of the Corporation <u>LLC</u> Anchor Mechanical Services, LLC | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address ONE FINANCIAL PLAZA | | | |
| City/Town PROVIDENCE | | State RHODE ISLAND | Zip 02903 |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: GERALD FRANCESE | | | |
| 5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 2650 Warwick Ave | | | |
| City/Town Warwick | | State RHODE ISLAND | Zip 02889 |
| 6. The name of the NEW registered agent is: ANTONIO GRILLO | | | |
| 7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY | | | |
| <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 ANTONIO GRILLO <u>LLC</u> | | | Date 02/21/2025 |
| Signature of Authorized Officer of the Corporation | | | |

FILED

FEB 25 2025

BY

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AA. 11:20 AM.

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

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