

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002856

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** THALLE CONSTRUCTION CO. INC.

**Current Principal Place of Business:**

51 ROUTE 100  
BRIARCLIFF MANOR, NY 10510

**New Principal Place of Business:**

**Current Mailing Address:**

900 NC 86 NORTH  
HILLSBOROUGH, NC 27278

**New Mailing Address:**

FEI Number: 13-1734206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOEL, MARC  
% BLUMBERG EXCELSIOR CORPORATE SERVICES  
4435 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32802 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: PACCHIANA, GREGG J  
Address: 900 NC 86 NORTH  
City-St-Zip: HILLSBOROUGH, NC 27278

Title: VP  
Name: FANTOZZI, LARRY A  
Address: 100 COCKLESHELLNCT  
City-St-Zip: CARY, NC 27513

Title: ST  
Name: MAY, WILLIAM  
Address: 304 PAINTED FALL WAY  
City-St-Zip: CARY, NC 27513

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: WILLIAM MAY

SEC

01/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date