

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002856

Entity Name: THALLE CONSTRUCTION CO. INC.

Current Principal Place of Business:

51 ROUTE 100
BRIARCLIFF MANOR, NY 10510

Current Mailing Address:

900 NC 86 NORTH
HILLSBOROUGH, NC 27278

FEI Number: 13-1734206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title CEO
Name TULLY, PETER K
Address 127-50 NORTHERN BLVD
City-State-Zip: FLUSHING NY 11368

Title VP
Name TULLY, THOMAS E
Address 127-50 NORTHERN BLVD
City-State-Zip: FLUSHING NY 11368

Title SECRETARY
Name TULLY, KENNETH W
Address 127-50 NORTHERN BLVD
City-State-Zip: FLUSHING NY 11368

Title TREASURER
Name TULLY, JAMES M
Address 127-50 NORTHERN BLVD
City-State-Zip: FLUSHING NY 11368

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: GREGG J. PACCHIANA

PRESIDENT

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date