

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002856

Entity Name: THALLE CONSTRUCTION CO. INC.

Current Principal Place of Business:

900 NC HIGHWAY 86 N
HILLSBOROUGH, NC 27278

Current Mailing Address:

900 NC HIGHWAY 86 N
HILLSBOROUGH, NC 27278 US

FEI Number: 13-1734206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
115 N CALHOUN ST, STE 4
TALLAHASSEE, FL 32301 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 PRESIDENT
Name KOHLER, STEPHEN E
Address 900 NC HIGHWAY 86 N
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
Address 127-50 NORTHERN BLVD
City-State-Zip: FLUSHING NY 11368

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

Title TREASURER
Name TULLY, JAMES
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: STEPHEN E. KOHLER

PRESIDENT

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date