

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002856

FILED
Aug 12, 2005
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:

51 ROUTE 100
BRIARCLIFF MANOR, NY 10510

New Mailing Address:

228 SOUTH CHURTON STREET
HILLSBOROUGH, NC 27278

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACCHIANA, GREGG J
Address: 103 E QUEEN STREET
City-St-Zip: HILLSBOROUGH, NC 27278

Title: VP () Delete
Name: AMATO, JOSEPH
Address: 1403 HANOVER STREET
City-St-Zip: YORKTOWN, NY 10598

Title: ST () Delete
Name: MAY, WILLIAM
Address: 55 ACADEMY STREET
City-St-Zip: PLEASANTVILLE, NY 10570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MAY, WILLIAM
Address: 304 PAINTED FALL WAY
City-St-Zip: CARY, NC 27513

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM MAY

S/T

08/12/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date