

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004452

Entity Name: WILLIAM ZALLA CONSTRUCTION CO.,INC

Current Principal Place of Business:

2333 ANDERSON ROAD
CRESCENT SPRINGS, KY 41017

Current Mailing Address:

2333 ANDERSON ROAD
CRESCENT SPRINGS, KY 41017

FEI Number: 61-0964948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZALLA, WILLIAM R
2941 EAST VINA DEL MAR
ST. PETE BEACH, FL 33706 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 CP
Name ZALLA, WILLIAM R
Address 2941 EAST VINA DEL MAR
City-State-Zip: ST.PETE BEACH FL 33706

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 R. ZALLA

CP

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date