

**2016 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**

**C.P.**

**02/09/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date