

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24940

FILED
Feb 06, 2008
Secretary of State

Entity Name: CLANCY & THEYS CONSTRUCTION CO.

Current Principal Place of Business:

516 WEST CABARRUS STREET
RALEIGH, NC 27603 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 27608
RALEIGH, NC 27611 US

New Mailing Address:

FEI Number: 56-0509939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, ROSSER L VP-ORLA
2101 PARK CENTER DR., STE. 150
ORLANDO, FL 32835 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: PT () Delete
Name: CLANCY, DAVID T PRES
Address: 201 WEST PARK STREET
City-St-Zip: RALEIGH, NC

Title: VP () Delete
Name: CLANCY, JOEL T VP
Address: 8601 COLD SPRINGS RD.
City-St-Zip: RALEIGH, NC

Title: CFO () Delete
Name: OAKLEY, ANDREW L. VP-CFO
Address: 8912 RENSDALL RD
City-St-Zip: RALEIGH, NC

Title: VP () Delete
Name: PACE, ROSSER L VP-ORLA
Address: 5365 CANOE CREEK RD
City-St-Zip: ST CLOUD, FL 34772 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CLANCY, DAVID T PRES
Address: 201 WEST PARK STREET
City-St-Zip: RALEIGH, NC 27602

Title: VP (X) Change () Addition
Name: CLANCY, JOEL T VP
Address: 8601 COLD SPRINGS RD.
City-St-Zip: RALEIGH, NC 27615

Title: CFO (X) Change () Addition
Name: OAKLEY, ANDREW L. VP-CFO
Address: 8912 RENSDALL RD
City-St-Zip: RALEIGH, NC 27603

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

Title: SEC () Change (X) Addition
Name: CARTER, REBECCA S SECRETARY
Address: 516 W. CABARRUS STREET
City-St-Zip: RALEIGH, NC 27603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REBECCA S CARTER

RSC

02/06/2008

Electronic Signature of Signing Officer or Director

Date