

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24940

FILED  
Mar 24, 2009  
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:

PACE, ROSSER L VP-ORLA  
SANDLAKE WEST  
7308 GREENBRIAR PARKWAY  
ORLANDO, FL 32819 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:

03/24/2009

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 27602

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

Title: CFO ( ) Delete  
Name: OAKLEY, ANDREW L. VP-CFO  
Address: 8912 RENDELL RD  
City-St-Zip: RALEIGH, NC 27603

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date