

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24940

FILED
Feb 22, 2011
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 (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: REBECCA S CARTER

SECR

02/22/2011

Electronic Signature of Signing Officer or Director

Date