2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24940

Entity Name: CLANCY & THEYS CONSTRUCTION CO.

Current Principal Place of Business:

516 WEST CABARRUS STREET RALEIGH. NC 27603

Current Mailing Address:

PO BOX 27608

RALEIGH, NC 27611 US

FEI Number: 56-0509939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACE, ROSSER LVP-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:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2013

Secretary of State

CC7378966501

Officer/Director Detail:

Title PT Title VP

Name CLANCY, DAVID TPRES Name CLANCY, JOEL TVP

Address 201 WEST PARK STREET Address 8601 COLD SPRINGS RD.

City-State-Zip: RALEIGH NC 27602 City-State-Zip: RALEIGH NC 27615

Title CFO Title VP

Name OAKLEY, ANDREW L. VP-CFO Name PACE, ROSSER LVP-ORLA

Address 8912 RENSDELL RD Address 5365 CANOE CREEK RD

City-State-Zip: RALEIGH NC 27603 City-State-Zip: ST CLOUD FL 34772

Title SEC

Name CARTER, REBECCA SSECRETA
Address 516 W. CABARRUS STREET

City-State-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

CORPORATE SECRETARY 03/28/2013