

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845077

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: LEARY CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

32 EAST PIERSON STREET  
GREENFIELD, IN 46140

## New Principal Place of Business:

## Current Mailing Address:

32 EAST PIERSON STREET  
GREENFIELD, IN 46140

## New Mailing Address:

FEI Number: 35-0802865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST. SUITE 1  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: LEARY, CHARLES A  
Address: 610 PARK DR  
City-St-Zip: GREENFIELD, IN 46140

Title: SD ( ) Delete  
Name: BAILEY, DANIEL W  
Address: 7412 BLUE CREEK S DR  
City-St-Zip: INDIANAPOLIS, IN 46256

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LEARY, CHARLES A  
Address: 3298 N 300 E  
City-St-Zip: GREENFIELD, IN 46140

Title: CS (X) Change ( ) Addition  
Name: LEARY, TAMMI J  
Address: 3298 N 300 E  
City-St-Zip: GREENFIELD, IN 46140

Title: TREA ( ) Change (X) Addition  
Name: RILEY, JOYCE L  
Address: P.O. BOX 189  
City-St-Zip: MORRISTOWN, IN 46140

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: JOYCE L. RILEY

TREA

03/07/2008

Electronic Signature of Signing Officer or Director

Date