

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002652

FILED
Mar 21, 2011
Secretary of State

Entity Name: CLEARY BUILDING CORP.

Current Principal Place of Business:

190 PAOLI ST.
VERONA, WI 535930220

New Principal Place of Business:

Current Mailing Address:

PO BOX 930220
VERONA, WI 535930220

New Mailing Address:

FEI Number: 39-1292564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: CD
Name: CLEARY, THOMAS J
Address: 190 PAOLI ST., P.O. BOX 930220
City-St-Zip: VERONA, WI 53593

Title: PDT
Name: CLEARY, SEAN M
Address: 190 PAOLI ST., P.O. BOX 930220
City-St-Zip: VERONA, WI 53593

Title: D
Name: ZIMMERMAN, RICHARD
Address: 190 PAOLI ST., P.O. BOX 930220
City-St-Zip: VERONA, WI 53593

Title: D
Name: CLEARY, CAROL L
Address: 190 PAOLI ST., P.O. BOX 930220
City-St-Zip: VERONA, WI 53593

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: SEAN M CLEARY

MR.

03/21/2011

Electronic Signature of Signing Officer or Director

Date