2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081721

Entity Name: JOHN E. CLEARY III, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1950 LIGHTSEY RD ST AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 1950 LIGHTSEY RD P.O. BOX 1046 ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32085 FEI Number: 59-3663170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'CONNELL, HENRY 2825 LEWIS SPEEDWAY SUITE 104 SAINT AUGUSTINE, FL 32084 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CLEARY, III, JOHN E Name: Name:

1950 LIGHTSEY RD Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 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.

Ρ SIGNATURE: JOHN E. CLEARY, III 04/20/2009