2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157112

Entity Name: W.M. CLEARY CONSTRUCTION, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
6379 PIEDMONT SPRING HILL, FI				
Current Mailing Address:			New Mailing Address:	
6379 PIEDMONT SPRING HILL, FI				
FEI Number: 51-049	91969	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:	
CLEARY, WILLIA 6379 PREDMON SPRING HILL, FI	IT DR.	US		
The above name in the State of Flo		bmits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:				
Electronic Signature of Registered Agent			ent	Date
OFFICERS AND	DIRECTO	DRS:		
Title: P	RY, WILLIA			

Address: 6379 PIEDMONT DRIVE City-St-Zip: SPRING HILL, FL 34606

Title:

CLEARY, LORI A Name: Address: 6379 PIEDMONT DRIVE City-St-Zip: SPRING HILL, FL 34606

Title:

Name: SWISHER, MICHAEL Address: 6379 PIEDMONT DR City-St-Zip: SPRING HILL, FL 34606

Title:

GARBINSKI, JOSEPH Name: 17800 DRAYTON ST. Address: SPRING HILL, FL 34610 City-St-Zip:

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: WILLIAM M CLEARY Ρ 04/21/2011