

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157112

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

6379 PIEDMONT DRIVE
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

6379 PIEDMONT DRIVE
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 51-0491969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARY, WILLIAM M
6379 PREDMONT DR.
SPRING HILL, FL 34606 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: P
Name: CLEARY, WILLIAM M
Address: 6379 PIEDMONT DRIVE
City-St-Zip: SPRING HILL, FL 34606

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

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

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

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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date