

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157978

FILED
Apr 27, 2011
Secretary of State

Entity Name: MICHAEL S. CLAREY CONSTRUCTION AND DESIGN, INC.

Current Principal Place of Business:

107 OLD CHURCH ROAD
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

107 OLD CHURCH ROAD
QUINCY, FL 32351 US

New Mailing Address:

FEI Number: 20-1243254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAREY, MICHAEL
107 OLD CHURCH ROAD
QUINCY, FL 32351 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: CLAREY, MICHAEL S
Address: PO BOX 37338
City-St-Zip: TALLAHASSEE, FL 32315 US

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: MICHAEL CLAREY

RA

04/27/2011

Electronic Signature of Signing Officer or Director

Date