

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41047

FILED
Feb 20, 2012
Secretary of State

Entity Name: MCCLEARY EXCAVATING CO., INC.

Current Principal Place of Business:

11795 70TH AVENUE
BLUE GRASS, IA 52726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 308
BLUE GRASS, IA 52726 US

New Mailing Address:

FEI Number: 42-0954465 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCCLEARY, DICK L.
536 19TH PL
VERO BEACH, FL 32960 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: MCCLEARY, DICK L.
Address: 536 19TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

Title: PD
Name: MCCLEARY, TIM L.
Address: 11795 70TH AVENUE
City-St-Zip: BLUE GRASS, IA 52726 US

Title: DST
Name: MCCLEARY, CAROL J.
Address: 536 19TH PLACE
City-St-Zip: VERO BEACH, FL 32960 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: TIM L. MCCLEARY

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date