2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029092

Entity Name: CLANCY COMPANY, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 SHERWOOD RD 705 MARY AVE

FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

5 SHERWOOD RD 705 MARY AVE

FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547

FEI Number: 59-3377102 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:

CLANCY, SEAN CLANCY, SEAN 5 SHERWOOD ROAD 705 MARY AVE

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TE

 Name:
 CLANCY, CYRIL J

 Address:
 209 HAWTHORNE CIRCLE

 City-St-Zip:
 FT. WALTON BEACH, FL 32548

Title: SD

Name: CLANCY, MARY E

Address: 209 HAWTHORNE CIRCLE City-St-Zip: FT. WALTON BEACH, FL 32548

Title: PD

Name: CLANCY, SEAN Address: 5 SHERWOOD RD

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VD

Name: CLANCY, LAUREN

Address: 3522 NE 174TH STREET, #308

City-St-Zip: MIAMI, FL 33160

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: SEAN CLANCY PD 04/20/2011