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FILED  
May 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000031941 (3)

1. Corporation Name

CLARY CONSTRUCTION COMPANY

Principal Place of Business  
720 MONTCLAIR ROAD, N.E.  
PALM BAY FL 32905

Mailing Address  
720 MONTCLAIR ROAD, N.E.  
PALM BAY FL 32905-5011

3. Date Incorporated or Qualified

04/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 220 INTERSTATE CT

2a. Mailing Address

26 220 INTERSTATE CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 PALM BAY, FL

27 City & State

28 PALM BAY, FL

24 Zip

32909

Country

USA

29 Zip

32909

Country

USA

4. FEI Number

59-3384695

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CLARY, STEPHEN A  
720 MONTCLAIR ROAD, N.E.  
PALM BAY FL 32905

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD  
NAME CLARY, STEPHEN A  
STREET ADDRESS 720 MONTCLAIR ROAD, N.E.  
CITY-ST-ZIP PALM BAY FL 32905

TITLE VP  
NAME CLARY, CHARLES W  
STREET ADDRESS 720 MONTCLAIR ROAD, N.E.  
CITY-ST-ZIP PALM BAY FL 32905

TITLE S  
NAME WHITE, RENEE A  
STREET ADDRESS 720 MONTCLAIR ROAD, N.E.  
CITY-ST-ZIP PALM BAY FL 32905

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 220 INTERSTATE CT  
1.4 CITY-ST-ZIP PALM BAY, FL 32909

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 220 INTERSTATE CT  
2.4 CITY-ST-ZIP PALM BAY, FL 32909

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS 220 INTERSTATE CT  
3.4 CITY-ST-ZIP PALM BAY, FL 32909

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:

Signature, typed or printed name of signing officer or director

X 4/16/97

Date

952-0945

Daytime Phone #

0101232

CR2E034 (9/96)