

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091269

FILED
Jan 03, 2008
Secretary of State

Entity Name: CLADDAGH CORPORATION HEATHROW, INC.

Current Principal Place of Business:

% OLD HEARTH BREAD COMPANY
1056 STATE ROAD 436
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

% OLD HEARTH BREAD COMPANY
1056 STATE ROAD 436
CASSELBERRY, FL 32707

New Mailing Address:

% OLD HEARTH BREAD COMPANY
207 REECE WAY UNIT 1625
CASSELBERRY, FL 32707

FEI Number: 59-3474054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALTY, SHANNON
2206 WINNEBAGO TRL
FERN PARK, FL 32730 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TALTY, SHANNON
Address: 2206 WINNEBAGO TRL
City-St-Zip: FERN PARK, FL 32730

Title: DST () Delete
Name: TALTY, DAVID M
Address: 3256 VIRGINIA ST.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHANNON TALTY

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date