

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091269

FILED  
Feb 23, 2009  
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  
207 REECE WAY UNIT 1625  
CASSELBERRY, FL 32707

## New Mailing Address:

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:

TALTY, SHANNON T  
207 REECE WAY  
UNIT 1625  
CASSELBERRY, FL 32707 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: SHANNON T. TALTY

02/23/2009

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: PD (X) Change ( ) Addition  
Name: TALTY, SHANNON T  
Address: 2206 WINNEBAGO TRL  
City-St-Zip: FERN PARK, FL 32730

Title: DST (X) Change ( ) Addition  
Name: BRAHM, JANICE M  
Address: 2206 WINNEBAGO TRAIL  
City-St-Zip: FERN PARK, FL 32730

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: JUSTIN E. BEALS

ATTN

02/23/2009

Electronic Signature of Signing Officer or Director

Date