

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091269

FILED
Jan 09, 2012
Secretary of State

Entity Name: CLADDAGH CORPORATION HEATHROW, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

% OLD HEARTH BREAD COMPANY
207 REECE WAY #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 T
207 REECE WAY
UNIT 1625
CASSELBERRY, FL 32707 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: PD
Name: TALTY, SHANNON T
Address: 2206 WINNEBAGO TRL
City-St-Zip: FERN PARK, FL 32730

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

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: SHANNON TALTY

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date