2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020978

Entity Name: CLADDAGH CONSTRUCTORS, INC.

FILED Jan 11, 2012 Secretary of State

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

3997 AMERICA AVE. JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3997 AMERICA AVE. JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3565386 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:

J. KEITH M. SANDS, ESQUIRE 4720 SALSBURY ROAD SUITE 56 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FENNELL, MATTHEW Address: 3997 AMERICA AVE

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MATTHEW F. FENNELL PRES 01/11/2012