

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06507

FILED
Mar 26, 2012
Secretary of State

Entity Name: CLEARY PLUMBING, INC.

Current Principal Place of Business:

2471 SANDSTONE CT
WELLINGTON, FL 33414 US

New Principal Place of Business:

925 S. MILITARY TRAIL
D-11
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

925 S. MILITARY TRAIL
D-11
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-0304966 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLEARY, PAUL D
2471 SANDSTONE CT.
WELLINGTON, FL 33414 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: P
Name: CLEARY, PAUL D
Address: 2471 SANDSTONE CT
City-St-Zip: WELLINGTON, FL 33414

Title: C
Name: CLEARY, CHRIS D
Address: 4181 126TH RD N.
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: PAUL CLEARY

P

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date