

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513953

FILED
Apr 07, 2009
Secretary of State

Entity Name: SHEA CONSTRUCTION, INC.

Current Principal Place of Business:

2371 PINEWOOD LANE
WEST PALM BEACH, FL 334157329

New Principal Place of Business:

2371 PINEWOOD LANE
WEST PALM BEACH, FL 334157329 US

Current Mailing Address:

2371 PINEWOOD LANE
WEST PALM BEACH, FL 334157329

New Mailing Address:

2371 PINEWOOD LANE
WEST PALM BEACH, FL 334157329 US

FEI Number: 59-1691395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, DENNIS H.
2371 PINEWOOD LANE
WEST PALM BEACH, FL 33415 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: SHEA, DENNIS H.
Address: 2371 PINEWOOD LANE
City-St-Zip: WEST PALM BEACH, FL

Title: SD () Delete
Name: SHEA, TIFFINY L.
Address: 2371 PINEWOOD LANE
City-St-Zip: WEST PALM BEACH, FL

Title: TD () Delete
Name: SHEA, JENNIFER L
Address: 7865 NW 47TH WAY
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEA, DENNIS H.
Address: 2371 PINEWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 334157329

Title: SD (X) Change () Addition
Name: SHEA, TIFFINY L.
Address: 2371 PINEWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 334157329

Title: TD (X) Change () Addition
Name: SHEA, JENNIFER L
Address: 1916 - B DELLWOOD DRIVE
City-St-Zip: ATLANTA, GA 303091257

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: TIFFINY L. SHEA

SD

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date