

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075812

FILED
Mar 21, 2007
Secretary of State

Entity Name: SHEA ENGINEERING SERVICES, INC.

Current Principal Place of Business:

15734 113TH TRAIL NORTH
JUPITER, FL 334786717

New Principal Place of Business:

15734 113TH TRAIL NORTH
JUPITER, FL 334786717 US

Current Mailing Address:

15734 113TH TRAIL NORTH
JUPITER, FL 334786717

New Mailing Address:

15734 113TH TRAIL NORTH
JUPITER, FL 334786717 US

FEI Number: 65-0702478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, GARY
15734 113TH TRAIL NORTH
JUPITER, FL 334786717 US

Name and Address of New Registered Agent:

SHEA, GARY R
15734 113TH TRAIL NORTH
JUPITER, FL 334786717 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: GARY R. SHEA

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEA, GARY
Address: 15734 113TH TRAIL NORTH
City-St-Zip: JUPITER, FL 334786717

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEA, GARY R
Address: 15734 113TH TRAIL NORTH
City-St-Zip: JUPITER, FL 334786717

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY R. SHEA

D

03/21/2007

Electronic Signature of Signing Officer or Director

Date