2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P96000075812

1. Entity Name

SHEA ENGINEERING SERVICES, INC.

+ him ...



Mailing Address

15734 113TH TRAIL NORTH JUPITER, FL 33478-6717 US

Principal Place of Business

15734 113TH TRAIL NORTH JUPITER, FL 33478-6717 US

FILED Apr 28, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THI	IS SPACE
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4. FEI Number Applied For 65-0702478 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

03242008

Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

SHEA, GARY R 15734 113TH TRAIL NORTH JUPITER, FL 33478-6717

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
Signature, typed or printed name of registered agent and title if appacable (NOTE, Registered Agent aignature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			~ ~	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS			·		
INTLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEA, GARY R 15734 113TH TRAIL NORTH JUPITER, FL 334786717				000000326134 05/20/08-80055-004 150.00		
TITLE NAME STREET ADDRESS CITY+ST-ZIP							
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		÷					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							