

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000033624

Entity Name: OSHEA BUILDERS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

828 CROSS STREET
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5709
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3493554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHEA, KELLY T
828 CROSS STREET
DESTIN, FL 32541 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: PSTD
Name: O'SHEA, KELLY T
Address: P.O. BOX 5709
City-St-Zip: DESTIN, FL 32540 US

Title: VP
Name: O'SHEA, PHILLIP L
Address: P.O. BOX 5709
City-St-Zip: DESTIN, FL 32540

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: KELLY O'SHEA

PSTD

03/29/2011

Electronic Signature of Signing Officer or Director

Date