

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002349

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: SHANAHAN ENGINEERING, INC.

**Current Principal Place of Business:**

723 SYBILWOOD CIRCLE  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

WOODGROUP MGMT SERV'S INC., ATTN: TAX DEPT  
17420 KATY FREEWAY, SUITE 300  
HOUSTON, TX 77094 US

**New Mailing Address:**

FEI Number: 04-3448121      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MR  
Name: MARK, DOBLER S  
Address: 42 DOUVAIN COURT  
City-St-Zip: THE WOODLANDS, TX 77382 US

Title: MR  
Name: JAMES, MCGLOTHLIN C  
Address: 1122 ANNE STREET  
City-St-Zip: HOUSTON, TX 77055 US

Title: MR  
Name: JOHN, CULLEN  
Address: WESTLAND HOUSE, WOODBROOK DOWNS, SHANKILL  
City-St-Zip: CO. DUBLIN, DB IRLAND IR

Title: MR  
Name: JAMES, GREANEY P  
Address: 199 HOLYWELL, UPPER KILMACUD ROAD, DUNDRUM  
City-St-Zip: DUBLIN 14, DB IRELAND IR

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: JOHN CULLEN

MR

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date