

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002349

FILED
Mar 20, 2012
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

03/20/2012

Electronic Signature of Signing Officer or Director

Date