

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001517

Entity Name: J.F. SHEA CONSTRUCTION, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

655 BREA CANYON RD.
WALNUT, CA 91769

New Principal Place of Business:

655 BREA CANYON RD.
WALNUT, CA 91789

Current Mailing Address:

655 BREA CANYON RD.
WALNUT, CA 91769

New Mailing Address:

655 BREA CANYON RD.
WALNUT, CA 91789

FEI Number: 95-4604554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PDC
Name: SHEA, PETER O
Address: 655 BREA CANYON RD.
City-St-Zip: WALNUT, CA 91789

Title: VC
Name: SHEA, PETER O JR.
Address: 655 BREA CANYON RD.
City-St-Zip: WALNUT, CA 91789

Title: S
Name: SHONTERE, JAMES G
Address: 655 BREA CANYON RD.
City-St-Zip: WALNUT, CA 91789

Title: D
Name: MORRISSEY, JOHN C
Address: 655 BREA CANYON RD.
City-St-Zip: WALNUT, CA 91789

Title: V
Name: MOSLEY, PAUL E
Address: 655 BREA CANYON RD.
City-St-Zip: WALNUT, CA 91789

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: PETER O. SHEA

MR.

02/21/2011

Electronic Signature of Signing Officer or Director

Date