

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035924

Entity Name: SHEA & SHEA, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2225 INDUSTRIA BLVD.
UNIT A
SARASOTA, FL 34234

Current Mailing Address:

2225 INDUSTRIA BLVD.
UNIT A
SARASOTA, FL 34234

New Principal Place of Business:

2225 INDUSTRIAL BLVD.
UNIT A
SARASOTA, FL 34234

New Mailing Address:

614 BEVERLY DR
SARASOTA, FL 34234

FEI Number: 04-3634807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F
C/O VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHEA, JANE
Address: 614 BEVERLY DR.
City-St-Zip: SARASOTA, FL 34234

Title: VS () Delete
Name: SHEA, GREGORY M
Address: 614 BEVERLY DR.
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: SHEA, JANE
Address: 614 BEVERLY DR.
City-St-Zip: SARASOTA, FL 34234

Title: V, S (X) Change () Addition
Name: SHEA, GREGORY M
Address: 614 BEVERLY DR.
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREGORY SHEA

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date