

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035924

FILED
Jan 19, 2012
Secretary of State

Entity Name: SHEA & SHEA, INC.

Current Principal Place of Business:

614 BEVERLY DR
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

614 BEVERLY DR
SARASOTA, FL 34234

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP S
Name: SHEA, GREGORY M
Address: 614 BEVERLY DR.
City-St-Zip: SARASOTA, FL 34234

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: GREG SHEA

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date