

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018777

Entity Name: MITCHELL S. SHEA, P.A.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

701 EAST COMMERCIAL BLVD., SUITE 100
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

100 S. PINE ISLAND ROAD
SUITE 115
PLANTATION, FL 33324

Current Mailing Address:

701 EAST COMMERCIAL BLVD., SUITE 100
FT. LAUDERDALE, FL 33334

New Mailing Address:

100 S. PINE ISLAND ROAD
SUITE 115
PLANTATION, FL 33324

FEI Number: 71-0931644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, MITCHELL S
701 EAST COMMERCIAL BLVD., SUITE 100
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SHEA, MITCHELL S
100 S. PINE ISLAND ROAD
SUITE 115
PLANTATION, FL 33324 US

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:

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEA, MITCHELL S
Address: 100 S. PINE ISLAND ROAD, SUITE 115
City-St-Zip: PLANTATION, FL 33324

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: MITCHELL S SHEA

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date