

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124295

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHEA INVESTMENT GROUP, INC.

Current Principal Place of Business:

475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

8100 CYPRESS HOLLOW COURT
PONTE VEDRA, FL 32082

Current Mailing Address:

475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095

New Mailing Address:

PO BOX 1589
PONTE VEDRA, FL 32004

FEI Number: 20-1864847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN W
475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

SHEA, JOHN W
8100 CYPRESS HOLLOW COURT
PONTE VEDRA, FL 32082 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: JOHN W. SHEA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: SHEA, TIMOTHY G
Address: 2251 ST. JOHNS BLUFF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: SHEA, JOHN
Address: PO BOX 1589
City-St-Zip: PONTE VEDRA, FL 32004

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 W. SHEA

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date