

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139067

FILED  
Sep 03, 2007  
Secretary of State

Entity Name: J. SHEA TRIM & CUSTOM WOODWORK, INC.

## Current Principal Place of Business:

5380 90TH AVE CIRCLE EAST  
PARRISH, FL 34219

## New Principal Place of Business:

610 RIVIERA DUNES WAY  
#304  
PALMETTO, FL 34221

## Current Mailing Address:

5380 90TH AVE CIRCLE EAST  
PARRISH, FL 34219

## New Mailing Address:

610 RIVIERA DUNES WAY  
#304  
PALMETTO, FL 34221

FEI Number: 01-0821649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHEA, JAMES J  
Address: 5380 90TH AVE CIRCLE EAST  
City-St-Zip: PARRISH, FL 342

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHEA, JAMES J  
Address: 610 RIVIERA DUNES WAY #304  
City-St-Zip: PALMETTO, FL 34221

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: JAMES J SHEA

PRES

09/03/2007

Electronic Signature of Signing Officer or Director

Date