

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155028

FILED
Apr 13, 2008
Secretary of State

Entity Name: SHEA AND ASSOCIATES INC.

Current Principal Place of Business:

3060 LONGBROOKE WAY
CLEARWATER, FL 33760 US

New Principal Place of Business:

3060 LONGBROOKE WAY
CLEARWATER, FL 33710 US

Current Mailing Address:

3060 LONGBROOKE WAY
CLEARWATER, FL 33760 US

New Mailing Address:

250 55 ST
ST PETERSBURG, FL 33710 US

FEI Number: 76-0780715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGFELDT, NICHOLAS
3060 LONGBROOKE WAY
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

BORGFELDT, NICHOLAS
250 55 ST
ST PETERSBURG, FL 33710 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:

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGFELDT, NICHOLAS
Address: 3060 LONGBROOKE WAY
City-St-Zip: CLEARWATER, FL 33760 US

Title: V () Delete
Name: GREEHAN, FREDERICK T
Address: 250 55 STREET N
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGFELDT, NICHOLAS
Address: 3060 LONGBROOKE WAY
City-St-Zip: CLEARWATER, FL 33710 US

Title: VP (X) Change () Addition
Name: GREEHAN, FREDERICK T
Address: 250 55 STREET N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: FREDERICK T. GREEHAN

V.P.

04/13/2008

Electronic Signature of Signing Officer or Director

Date