

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119518

Entity Name: HUGH O'SHEA, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

546 LOCUST ST
PORT ORANGE, FL 32127 US

New Principal Place of Business:

178 POINTVIEW LANE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

546 LOCUST ST
PORT ORANGE, FL 32127 US

New Mailing Address:

178 POINTVIEW LANE
ORMOND BEACH, FL 32174 US

FEI Number: 26-1346776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCORMICK, JOSEPH
Address: 546 LOCUST ST
City-St-Zip: PORT ORANGE, FL 32127 US

Title: SVT () Delete
Name: MCCORMICK, TINA
Address: 546 LOCUST ST
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCORMICK, JOSEPH
Address: 178 POINTVIEW LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SVT (X) Change () Addition
Name: MCCORMICK, TINA
Address: 178 POINTVIEW LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: JOSEPH H. MCCORMICK

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date