

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052509

FILED
Mar 15, 2011
Secretary of State

Entity Name: A-1 SHANAHAN CONSTRUCTION, INC.

Current Principal Place of Business:

3000 PARTRIDGE DRIVE
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

3000 PARTRIDGE DRIVE
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 26-2698462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANAHAN, TIMOTHY R
3000 PARTRIDGE DRIVE
PENSACOLA, FL 32526 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

OFFICERS AND DIRECTORS:

Title: P
Name: SHANAHAN, TIMOTHY R
Address: 3000 PARTRIDGE DRIVE
City-St-Zip: PENSACOLA, FL 32526

Title: S
Name: MCGLAMERY, MICHAEL S
Address: 7545 FRANK REEDER ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: VP
Name: SHANAHAN, SCOTT C
Address: 9415 SOUTH LOOP RD.
City-St-Zip: PENSACOLA, FL 32507

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: TIMOTHY SHANAHAN

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date