

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056760

Entity Name: CHEZ SHEA, INC.

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

1533 DOLPHIN STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

5643 AVISTA DR
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0771166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, MONICA A
5643 AVISTA DR
SARASOTA, FL 34243 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,S
Name: DAVIDSON, MONICA A
Address: 1533 DOLPHIN STREET
City-St-Zip: SARASOTA, FL 34236 US

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: MONICA DAVIDSON

PRES

05/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date