

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085725

Entity Name: SHEA'S ENTERPRISES, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

3420 MARY LANE
MT. DORA, FL 327572322 US

New Principal Place of Business:

3420 MARY LANE
MOUNT DORA, FL 327572322 US

Current Mailing Address:

3420 MARY LANE
MT. DORA, FL 327572322 US

New Mailing Address:

3420 MARY LANE
MOUNT DORA, FL 327572322 US

FEI Number: 59-3597996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROTTO, BOB
3420 MARY LANE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

TROTTO, BOB
3420 MARY LANE
MOUNT DORA, FL 327572322 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: R. A. TROTTO

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TROTTO, BOB
Address: 3420 MARY LANE
City-St-Zip: MOUNT DORA, FL 327572322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TROTTO, BOB
Address: 3420 MARY LANE
City-St-Zip: MOUNT DORA, FL 327572322 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: R. A. TROTTO

P/D

02/10/2009

Electronic Signature of Signing Officer or Director

Date