

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085725

Entity Name: SHEA'S ENTERPRISES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3420 MARY LANE
MOUNT DORA, FL 327572322 US

New Principal Place of Business:

3580 BRANCH AVENUE
MOUNT DORA, FL 32757 US

Current Mailing Address:

3420 MARY LANE
MOUNT DORA, FL 327572322 US

New Mailing Address:

P. O. BOX1664
MOUNT DORA, FL 327561664 US

FEI Number: 59-3597996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROTTO, BOB
3420 MARY LANE
MOUNT DORA, FL 327572322 US

Name and Address of New Registered Agent:

TROTTO, R. A
3580 BRANCH AVENUE
MOUNT DORA, FL 32757 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

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TROTTO, BOB
Address: 3580 BRANCH AVENUE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: S/T
Name: HUFFMAN, BARBARA
Address: 3580 BRANCH AVENUE
City-St-Zip: MOUNT DORA, FL 32757 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: R. A. TROTTO

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04/21/2011

Electronic Signature of Signing Officer or Director

Date