2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085725

Entity Name: SHEA'S ENTERPRISES, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3580 BRANCH AVENUE MOUNT DORA, FL 32757 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HUFFMAN, BARBARA A Address: 3580 BRANCH AVENUE City-St-Zip: MOUNT DORA, FL 32757 US

Title: S/T

 Name:
 TROTTO, BOB

 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: BOB TROTTO SEC 04/12/2012