

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011638

Entity Name: SHEA LOPEZ, INC.

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

4016 ORIOLE AVENUE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4016 ORIOLE AVENUE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3554366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAWN M
4016 ORIOLE AVENUE
PONCE INLET, FL 32127 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: PS
Name: LOPEZ, SHEA
Address: 4016 ORIOLE AVENUE
City-St-Zip: PONCE INLET, FL 32127

Title: VT
Name: LOPEZ, DAWN
Address: 4016 ORIOLE AVENUE
City-St-Zip: PONCE INLET, FL 32127

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: DAWN M LOPEZ

VP

09/11/2012

Electronic Signature of Signing Officer or Director

Date