

1.) CORPORATION NAME:

Two Shea, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **06901946**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JOHN I HILL

404 S WAYNE AVE

WAYNESBORO, VA 22980

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

WAYNESBORO CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 585 BATTLEFIELD RD
P.O.BOX 103

CITY/ST/ZIP: NEW HOPE, VA 24469-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHRISTINA B SHEA
TITLE: DIR/PRES
ADDRESS: 585 BATTLEFIELD RD.
P O BOX 103
CITY/ST/ZIP/CO: NEW HOPE, VA 24469-

OFFICER

DIRECTOR

NAME: JAMES D SHEA
TITLE: DIR/SEC
ADDRESS: 585 BATTLEFIELD RD.
P O BOX 103
CITY/ST/ZIP/CO: NEW HOPE, VA 24469-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHRISTINA B SHEA

CHRISTINA B SHEA, DIR/PRES

2/2/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.