

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075170

Entity Name: SHAMROCK'S ALE HOUSE INC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

7801 TEMPLE TERRACE HIGHWAY
TAMPA, FL 33637 US

New Principal Place of Business:

7805 TEMPLE TERRACE HIGHWAY
TAMPA, FL 33637 US

Current Mailing Address:

7819 N 56TH STREET
TAMPA, FL 33617 US

New Mailing Address:

7815 TEMPLE TERRACE HIGHWAY
TAMPA, FL 33637 US

FEI Number: 27-0933518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEYLAN, WILLIAM J III
7819 N 56TH STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

NEYLAN, WILLIAM J III
7815 TEMPLE TERRACE HIGHWAY
TAMPA, FL 33637 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: RA

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEYLAN, CHRISTOPHER J
Address: 7805 TEMPLE TERRACE HIGHWAY
City-St-Zip: TAMPA, FL 33637 US

Title: VP
Name: NEYLAN, WILLIAM J III
Address: 7815 TEMPLE TERRACE HIGHWAY
City-St-Zip: TAMPA, FL 33637 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: WILLIAM NEYLAN

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date