

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27368

FILED
Mar 14, 2012
Secretary of State

Entity Name: SHAMROCK SCALE COMPANY

Current Principal Place of Business:

1040 DUTCH VALLEY DRIVE
KNOXVILLE, TN 379186956 US

New Principal Place of Business:

Current Mailing Address:

1040 DUTCH VALLEY DRIVE
KNOXVILLE, TN 379186956 US

New Mailing Address:

FEI Number: 62-1366650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOURNOY, WAYNE
940 ORANGE AVE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

FLOURNOY, WAYNE
740 S ORANGE STREET
STARKE, FL 32091 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOOPS, JEFFREY
Address: 1040 DUTCH VALLEY DRIVE
City-St-Zip: KNOXVILLE, TN 379186956

Title: SEC
Name: GRUNDY, CHARLENE
Address: 1040 DUTCH VALLEY DRIVE
City-St-Zip: KNOXVILLE, TN 379186956 US

Title: PRES
Name: CAMPBELL, STEVE
Address: 1040 DUTCH VALLEY DRIVE
City-St-Zip: KNOXVILLE, TN 379186956 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: LISA KINSLER

ASST

03/14/2012

Electronic Signature of Signing Officer or Director

Date