

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048879

Entity Name: SHAMROCK TIMBER, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

202 NE 86TH ST.
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

P O BOX 2189
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 59-3382603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANAERNAM, JOHN D
617 NE 223RD AVE.
CROSS CITY, FL 32628 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: PD
Name: VANAERNAM, JOHN D
Address: 617 NE 223RD AVE.
City-St-Zip: CROSS CITY, FL 32628 US

Title: VD
Name: VANAERNAM, BOBBY K
Address: 179 NE 86TH STREET
City-St-Zip: CROSS CITY, FL 32628 US

Title: STD
Name: VAN AERNAM, FRANKLIN G
Address: 73 NE 86TH STREET
City-St-Zip: CROSS CITY, FL 32628

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: JOHN D. VANAERNAM

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date