

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014480

Entity Name: SHAMROCK ROOFING, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

3115 MARTINIQUE WAY
ORLANDO, FL 32805

New Principal Place of Business:

409 W. FORTH STREET
SANFORD, FL 32771

Current Mailing Address:

3115 MARTINIQUE WAY
ORLANDO, FL 32805

New Mailing Address:

PO BOX 745
SANFORD, FL 32771

FEI Number: 59-3179558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATLOW, MARTIN
3115 MARTINIQUE WAY
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

EXPRESS TAX
739 MASON AVE
DAYTONA BEACH, FL 32117 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: JOHN R. BIEMILLER

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TATLOW, MARTIN
Address: 3115 MARTINIQUE WAY
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIEMILLER, JOHN R
Address: 500 OAK STREET
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R. BIEMILLER

PD

04/12/2009

Electronic Signature of Signing Officer or Director

Date