

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074135

Entity Name: SHAMROCK PROCESSORS INC.

Current Principal Place of Business:

8513 BAY HILL BLVD
ORLANDO, FL 32819

Current Mailing Address:

2498 LAKE DEBRA DR
STE 6-306
ORLANDO, FL 32835

FEI Number: 26-1612401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name O'NEIL, CHARLES JIII
Address 8513 BAY HILL BLVD
City-State-Zip: ORLANDO FL 32819

Title VPD
Name O'NEIL, JOHN M
Address 8513 BAY HILL BLVD
City-State-Zip: ORLANDO FL 32819

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: CHARLES O'NEIL

PD

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date