

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 237842

Entity Name: GULF-SHAMROCK, INC.

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

6470 BEECHWOOD AVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

6470 BEECHWOOD AVE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-0903983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JOHN P III
6470 BEECHWOOD AVE.
SARASOTA, FL 34231 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: P () Delete
Name: HILL, JOHN P III
Address: 6470 BEECHWOOD AVE
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Delete
Name: HANSON, ROBERTA S
Address: 4001 BENEVA ROAD #327
City-St-Zip: SARASOTA, FL 34233

Title: S/T (X) Delete
Name: HANSON, TRACI L
Address: 4001 BENEVA ROAD #327
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 P HILL, III

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date