

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005555

FILED
Mar 19, 2009
Secretary of State

Entity Name: SHAMROCK DEVELOPMENT OF INDIANA, INC.

Current Principal Place of Business:

5775 NIMTZ PARKWAY, SUITE 200
SOUTH BEND, IN 46628

New Principal Place of Business:

Current Mailing Address:

5775 NIMTZ PARKWAY, SUITE 200
SOUTH BEND, IN 46628

New Mailing Address:

FEI Number: 35-1405922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MISCHEL, WILLIAM G
Address: 51766 OAKBROOK COURT
City-St-Zip: GRANGER, IN 46530

Title: VD () Delete
Name: WAWRZYNIAK, JON A
Address: 51621 WATERWATCH COURT
City-St-Zip: SOUTH BEND, IN 46628

Title: DS () Delete
Name: HANOVER, DAVID P
Address: 1341 ROELKE DRIVE
City-St-Zip: SOUTH BEND, IN 46614

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: WILLIAM G. MISCHEL

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date