

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22436

FILED
Jan 18, 2011
Secretary of State

Entity Name: SHAMROCK INVESTMENTS OF FORT PIERCE, INC.

Current Principal Place of Business:

C/O MCALPIN, CAVALCANTI & LEWIS, CPAS
315 AVENUE A
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

C/O MCALPIN, CAVALCANTI & LEWIS, CPAS
315 AVENUE A
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 59-2692662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ROBERT G
8618 WHITE EGRET WAY
LAKE WORTH, FL 33467 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: PST
Name: COLE, ROBERT G
Address: 8618 WHITE EGRET WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V
Name: MULCAHY, ESTHER
Address: 8618 WHITE EGRET WAY
City-St-Zip: LAKE WORTH, FL 33467 US

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: ROBERT G COLE

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01/18/2011

Electronic Signature of Signing Officer or Director

Date