

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97310

FILED
Jan 31, 2011
Secretary of State

Entity Name: SHAMROCK SECURITY SYSTEMS, INC.

Current Principal Place of Business:

834 NORTH MAGNOLIA AVENUE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

834 NORTH MAGNOLIA AVENUE
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 59-2872597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, R. WILLIAM ESQ
756 SW 16 AVE
OCALA, FL 34471 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: PD
Name: YANDLE, LANAS CLARK
Address: 834 N MAGNOLIA AVE
City-St-Zip: Ocala, FL 34475

Title: V
Name: DONOVAN, MICHAEL
Address: 834 N. MAGNOLIA AVENUE
City-St-Zip: Ocala, FL 34475

Title: V
Name: YANDLE, MARY
Address: 834 N. MAGNOLIA AVE.
City-St-Zip: Ocala, FL 34475

Title: ST
Name: YANDLE, LANAS CLARK
Address: 834 N. MAGNOLIA AVE.
City-St-Zip: Ocala, FL 34475

Title: AS
Name: YANDLE, MARY
Address: 834 N. MAGNOLIA AVE.
City-St-Zip: Ocala, FL 34475

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: LANAS C. YANDLE

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date