

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001679

FILED
Jan 17, 2011
Secretary of State

Entity Name: KREWE OF SHAMROCK, INC.

Current Principal Place of Business:

18106 SWEET JASMINE DR
TAMPA, FL 33647 US

New Principal Place of Business:

11215 SOUTH MOBLEY RD.
ODESSA, FL 33556 US

Current Mailing Address:

18106 SWEET JASMINE DR
TAMPA, FL 33647 US

New Mailing Address:

11215 SOUTH MOBLEY RD.
ODESSA, FL 33556 US

FEI Number: 59-3633643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVIS, PAMELA R
18106 SWEET JASMINE DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

STEWART, LARRY D
11215 SOUTH MOBLEY RD
ODESSA, FL 33556 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: LARRY D. STEWART

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUBBELL, WARD S
Address: 15818 SAPWOOD ST.
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: JENKINS, CHRIS
Address: 16203 E COURSE DR
City-St-Zip: TAMPA, FL 33624

Title: TREA
Name: STEWART, LARRY D
Address: 11215 SOUTH MOBLEY RD.
City-St-Zip: ODESSA, FL 33556

Title: SEC
Name: BOGUE, JEFFREY
Address: 307 1/2 S NEWPORT AVE
City-St-Zip: TAMPA, FL 33606

Title: SAAD
Name: BYRD, DARIUS
Address: P.O. BOX 172786
City-St-Zip: TAMPA, FL 336720786

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY D. STEWART

TREA

01/17/2011

Electronic Signature of Signing Officer or Director

Date