

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020985

Entity Name: SHAMROCK INN, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8343 E ORANGE AVENUE
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

6220 W. CORPORATE OAKS DRIVE
CRYSTAL RIVER, FL 344298723

New Mailing Address:

FEI Number: 59-3642000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUMBERGER, ROBERT
6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 344298723 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: PD () Delete
Name: SCHWICKERATH, WOLFGANG
Address: 615 GOODYEAR AVE
City-St-Zip: INVERNESS, FL 34452

Title: STD () Delete
Name: SCHWICKERATH, BRITTA
Address: 615 GOODYEAR AVE.
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WOLFGANG SCHWICKERATH

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date