

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000020985

Entity Name: SHAMROCK INN, INC.

FILED
Jul 15, 2010
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCHWICKERATH, WOLFGANG
Address: 615 GOODYEAR AVE
City-St-Zip: INVERNESS, FL 34452

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: WOLFGANG SCHWICKERATH

P

07/15/2010

Electronic Signature of Signing Officer or Director

Date