

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111882

FILED
Apr 19, 2012
Secretary of State

Entity Name: SHAMROCK REAL ESTATE & ASSOCIATES, INC.

Current Principal Place of Business:

4736 LAKE ELLIS LANE
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

4736 LAKE ELLIS LANE
LAND O' LAKES, FL 34638

New Mailing Address:

FEI Number: 59-3684620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, SUSAN S
4736 LAKE ELLIS LANE
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

GRAHAM, SUSAN S
4736 LAKE ELLIS LANE
LAND O' LAKES, FL 34638 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRAHAM, SUSAN S
Address: 4736 LAKE ELLIS LN
City-St-Zip: LAND O' LAKES, FL 34638

Title: DS
Name: BOSLEY, ELEANORA
Address: 22348 WEEKS BLVD
City-St-Zip: LAND O' LAKES, FL 34639

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: SUSAN S. GRAHAM

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date