2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122024

FILED Apr 30, 2009 Secretary of State

Entity Name: SHAMROCK CONTRACTING SERVICES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 801 WEST BAY DRIVE 36047 US HIGHWAY 19 N PALM HARBOR, FL 34684 #206 LARGO, FL 33770 **New Mailing Address: Current Mailing Address:** PO BOX 76086 ST PETERSBURG, FL 33734 FEI Number: 30-0016989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOODS, MARK 801 WEST BAY DRIVE #206 LARGO, FL 33770 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WOODS, GLORIA Name: Name: 700 39TH AVE NORTH Address: Address: City-St-Zip: ST PETERSBURG, FL 33703 City-St-Zip: Title: Title: () Delete (X) Change () Addition WOODS, DAVID Name: Name: WOODS, DAVID 801 WEST BAY DRIVE 36047 US HIGHWAY 19 N Address: Address: LARGO, FL 33770 PALM HARBOR, FL 34684 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition WOODS, JAMES Name: Name: 700 39 AVE NORTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33703 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: DAVID WOODS PRES 04/30/2009