

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005251

FILED
Apr 13, 2009
Secretary of State

Entity Name: SHAMROCK PLASTICS COMPANY

Current Principal Place of Business:

7061 GRAND NATIONAL DR
SUITE#117
ORLANDO, FL 32819 US

New Principal Place of Business:

9227 2ND AVENUE
SUITE#2
ORLANDO, FL 32824 US

Current Mailing Address:

7061 GRAND NATIONAL DR
SUITE#117
ORLANDO, FL 32819 US

New Mailing Address:

9227 2ND AVENUE
SUITE#2
ORLANDO, FL 32824 US

FEI Number: 22-2423340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: MAYER, DEBRA L
Address: 7260 SOMERSWORTH DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: VS () Delete
Name: HEILFERTY, MMICHAEL
Address: 133 CEDAR LANE
City-St-Zip: TEANECK, NJ 07666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAYER, DEBRA L
Address: 314 TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: HEILFERTY, MMICHAEL
Address: 133 CEDAR LANE
City-St-Zip: TEANECK, NJ 07666

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: DEBRA L. MAYER

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date