

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005251

FILED
Apr 04, 2011
Secretary of State

Entity Name: SHAMROCK PLASTICS COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

314 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

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

New Mailing Address:

314 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 US

FEI Number: 22-2423040

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAYER, DEBRA L
Address: 314 TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: HEILFERTY, MMICHAEL
Address: 133 CEDAR LANE
City-St-Zip: TEANECK, NJ 07666 US

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: DEBRA L MAYER

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date