

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094404

FILED
Apr 07, 2009
Secretary of State

Entity Name: SHAMROCKMERCANTILE.COM CORPORATION

Current Principal Place of Business:

5725 CORPORATE WAY, SUITE 107
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5301 RIDAN WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-5847032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, TERENCE J
5725 CORPORATE WAY, SUITE 107
WEST PALM BEACH, FL 33407 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: D () Delete
Name: MURPHY, TERENCE J
Address: 8157 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: MURPHY, MARY P
Address: 8157 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: O'FARRELL, RORY K
Address: 5360 BROOKSFIELD CIRCLE
City-St-Zip: ROCKIN, CA 95677

Title: D () Delete
Name: O'FARRELL, SEAN
Address: 4531 E. SHIPPEE LANE
City-St-Zip: STOCKTON, CA 95212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURPHY, TERENCE J
Address: 5301 RIDAN WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: MURPHY, MARY P
Address: 5301 RIDAN WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARY P MURPHY

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date