

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133899

Entity Name: SHAMROCK POOLS INC.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

1710 SW 43RD ST.
CAPE CORAL, FL 33914

New Principal Place of Business:

17100 EASY STREAM CT.
ALVA, FL 33920 US

Current Mailing Address:

1710 SW 43RD ST.
CAPE CORAL, FL 33914

New Mailing Address:

17100 EASY STREAM CT.
ALVA, FL 33920 US

FEI Number: 20-5748722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAVANAGH, CHARLES A
1710 SW 43RD ST.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GIRESI, GLENN G
17100 EASY STREAM CT.
ALVA, FL 33920 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: GLENN G. GIRESI

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMONETTI, SALVATORE J
Address: 8305 LAUREL LAKES WAY
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: GIRESI, GLENN G
Address: 17100 EASY STREAM CT.
City-St-Zip: ALVA, FL 33920 US

Title: SEC
Name: CAVANAGH, CHARLES A
Address: 1710 SW 43RD ST.
City-St-Zip: CAPE CORAL, FL 33914 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: CHARLES A CAVANAGH

SEC

09/14/2010

Electronic Signature of Signing Officer or Director

Date