

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087167

FILED
Apr 28, 2008
Secretary of State

Entity Name: SHAMROCK SALES OF ORLANDO, INC.

Current Principal Place of Business:

12713 WOODBURY GLEN DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

2807 LAKEWOOD POINTE DRIVE
ORLANDO, FL 32817

Current Mailing Address:

12713 WOODBURY GLEN DRIVE
ORLANDO, FL 32828

New Mailing Address:

2807 LAKEWOOD POINTE DRIVE
ORLANDO, FL 32817

FEI Number: 22-3967082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: BOWER, HAROLD F III
Address: 12713 WOODBURY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VTD () Delete
Name: PATEL, NILESH R
Address: 12713 WOODBURY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOWER, HAROLD F III
Address: 2807 LAKEWOOD POINTE DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: VTD (X) Change () Addition
Name: PATEL, NILESH R
Address: 2807 LAKEWOOD POINTE DRIVE
City-St-Zip: ORLANDO, FL 32817

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: HAROLD F BOWER III

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date