

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035550

Entity Name: SHAMROCK HOSPITALITY, INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

615 CHANNELSIDE DRIVE
SUITE 205
TAMPA, FL 33602

New Principal Place of Business:

3403 W WATERS AVE
TAMPA, FL 33614

Current Mailing Address:

3403 W WATERS AV
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-4710355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MANUEL JR
615 CHANNELSIDE DRIVE
SUITE 205
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DELGADO, MANUEL JR
3403 W WATERS AVE
TAMPA, FL 33614 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: MANUEL DELGADO, JR

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, MANUEL JR
Address: 3403 W WATERS AVE
City-St-Zip: TAMPA, FL 33614

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: MANUEL DELGADO, JR.

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date