

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035550

FILED
Apr 11, 2012
Secretary of State

Entity Name: SHAMROCK HOSPITALITY, INC

Current Principal Place of Business:

3403 W WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

503 E. JACKSON ST.
TAMPA, FL 33602

Current Mailing Address:

3403 W WATERS AV
TAMPA, FL 33614

New Mailing Address:

503 E. JACKSON ST.
TAMPA, FL 33602

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
3403 W WATERS AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SHAMROCK TRUST
503 E. JACKSON ST.
TAMPA, FL 33602 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: L. ARMAS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAMROCK TRUST
Address: 503 E. JACKSON ST.
City-St-Zip: TAMPA, FL 33602

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: SHAMROCK TRUST

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date