

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081270

FILED
Feb 24, 2011
Secretary of State

Entity Name: SHAMROCKERSUSA RUN & TRAVEL CLUB, INC.

Current Principal Place of Business:

88 TALL TREES CT.
SARASOTA, 34232

New Principal Place of Business:

88 TALL TREES CT.
SARASOTA, FL 34232

Current Mailing Address:

88 TALL TREES CT.
SARASOTA, 34232

New Mailing Address:

88 TALL TREES CT.
SARASOTA, FL 34232

FEI Number: 26-4431390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PALMER, CPA
2937 BEE RIDGE RD, SUITE 2
SARASOTA, FL 34239 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: LYONS, DIANE M
Address: 88 TALL TREES CT.
City-St-Zip: SARASOTA, FL 34232

Title: S, T
Name: LYONS, THOMAS P
Address: 88 TALL TREES CT.
City-St-Zip: SARASOTA, FL 34232

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: DIANE LYONS

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date