

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023296

FILED
Mar 13, 2009
Secretary of State

Entity Name: SHAMROCK REALTY & DEVELOPMENT INC.

Current Principal Place of Business:

1306 SE 46 LN
2
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1306 SE 46 LN
2
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0414878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICIRETTI, HELEN J
2932 SW 2ND LANE
CAPE CORAL, FL 33991 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: P () Delete
Name: HELEN CICIRETTI,
Address: 860 B SE 46 LN
City-St-Zip: CAPE CORAL, FL

Title: VP () Delete
Name: CICIRETTI, HELEN J.
Address: 860 B SE 46 LN
City-St-Zip: CAPE CORAL, FL

Title: S () Delete
Name: CICIRETTI, HELEN J.
Address: 860 B SE 46 LN
City-St-Zip: CAPE CORAL, FL

Title: T () Delete
Name: CICIRETTI, HELEN J.
Address: 860 B SE 46 LN
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELEN CICIRETTI,
Address: 1306 SE 46 LN SUITE 2
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: CICIRETTI, HELEN J.
Address: 1306 SE 46 LN
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: CICIRETTI, HELEN J.
Address: 1306 SE 46 LN
City-St-Zip: CAPE CORAL, FL 33904

Title: T (X) Change () Addition
Name: CICIRETTI, HELEN J.
Address: 1306 SE 46 LN
City-St-Zip: CAPE CORAL, FL 33904

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: HELEN CICIRETTI

P

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date