

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070116

Entity Name: SHAMROCK DENTAL CO. INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1490 PASADENA AVE S
SOUTH PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

1490 PASADENA AVE S
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-3203236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, STEVE
646 BURNING TREE DR
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

POLLOCK, STEVE
6460 BURNING TREE DR
SEMINOLE, FL 33777 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: _____

Electronic Signature of Registered Agent

01/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLLOCK, ALBERT B
Address: 1490 PASADENA AVE S
City-St-Zip: SO PASADENA, FL 33707

Title: P () Delete
Name: POLLOCK, STEVEN J
Address: 1490 PASADENA AVE SO
City-St-Zip: SO PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLLOCK, STEVE V
Address: 1490 PASADENA AVE S
City-St-Zip: SO PASADENA, FL 33707

Title: P (X) Change () Addition
Name: POLLOCK, ALBERT B
Address: 1490 PASADENA AVE S.
City-St-Zip: SO PASADENA, FL 33707

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: STEVE POLLOCK

Electronic Signature of Signing Officer or Director

PRES

01/12/2009

Date