2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070116

Entity Name: SHAMROCK DENTAL CO. INC.

FILED Jun 14, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1490 PASADENA AVE S

SOUTH PASADENA, FL 33707 US

Current Mailing Address: New Mailing Address:

1490 PASADENA AVE S

SOUTH PASADENA, FL 33707 US

FEI Number: 59-3203236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLLOCK, STEVE 6460 BURNING TREE DR SEMINOLE, FL 337777 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

OFFICERS AND DIRECTORS:

Title:

Name: POLLOCK, STEVE V Address: 1490 PASADENA AVE S City-St-Zip: SO PASADENA, FL 33707

Title: P

Name: POLLOCK, ALBERT B Address: 1490 PASADENA AVE S. City-St-Zip: SO PASADENA, FL 33707

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: STEVE POLLOCK PRES 06/14/2011