

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027797

FILED
Feb 28, 2012
Secretary of State

Entity Name: SHAMROCK AUTO EXCHANGE, INC.

Current Principal Place of Business:

2005 REID STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

2005 REID STREET
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-3248568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASTINGER, LAWTON C
2005 REID STREET
PALATKA, FL 32177 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: PVD
Name: LASTINGER, LAWTON C
Address: 2005 REID ST
City-St-Zip: PALATKA, FL 32177

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: LAWTON C. LASTINGER

PVD

02/28/2012

Electronic Signature of Signing Officer or Director

Date