

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053691

Entity Name: SHAMROCK - SHAMROCK, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

552 N OLEANDER AVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 227
DAYTONA, FL 32115

New Mailing Address:

FEI Number: 59-3453534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PATRICK E
552 N OLEANDER AVE
DAYTONA BEACH, FL 32118 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: PTS
Name: SULLIVAN, PATRICK
Address: PO BOX 227
City-St-Zip: DAYTONA BEACH, FL 32115

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: PATRICK SULLIVAN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date