

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032665

FILED
Apr 25, 2012
Secretary of State

Entity Name: SHAMROCK DEVELOPMENT COMPANY

Current Principal Place of Business:

2412 COUNTRY CLUB AVENUE
TAMPA, FL 33611

New Principal Place of Business:

307 S. BOULEVARD AVE
A
TAMPA, FL 33606

Current Mailing Address:

2412 COUNTRY CLUB AVENUE
TAMPA, FL 33611

New Mailing Address:

307 S. BOULEVARD AVE
A
TAMPA, FL 33606

FEI Number: 59-3571009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEY, RICHARD T
2412 COUNTRY CLUB AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

COLEY, RICHARD T
307 S. BOULEVARD AVE
A
TAMPA, FL 33606 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: RICHARD T. COLEY, SR.

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLEY, RICHARD T
Address: 307 S. BOULEVARD AVENUE, SUITE A
City-St-Zip: TAMPA, FL 33606

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: RICHARD T. COLEY, SR.

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date