

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002632

Entity Name: SHAMROCK BUILDING SYSTEMS, INC.

Current Principal Place of Business:

5825 GORE PLACE
AUSTELL, GA 30106

Current Mailing Address:

5825 GORE PLACE
AUSTELL, GA 30106

FEI Number: 58-1964244

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title P
Name BURKE, BERNADETTE R
Address 5030 BROWN ROAD
City-State-Zip: POWDER SPRINGS GA 30127

Title S
Name BURKE, JAMES JOSEPH
Address 5825 GORE PLACE
City-State-Zip: AUSTELL GA 30106

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: BERNADETTE BURKE

PRESIDENT

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date