

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 146257

FILED
Apr 27, 2012
Secretary of State

Entity Name: SCARRITT MOTORS, INC.

Current Principal Place of Business:

8350 PARK BLVD
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

8350 PARK BLVD
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-0546880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN JENNEWEIN
%HILL WARD & HENDERSON
101 E KENNEDY BLVD SUITE 3700
TAMPA, FL 33602 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: PD
Name: SCARRITT, FRANK M., JR.
Address: 8350 PARK BLVD
City-St-Zip: SEMINOLE, FL 33777

Title: DST
Name: SCARRITT, DAHLGREN M.
Address: 8350 PARK BLVD
City-St-Zip: SEMINOLE, FL 33777

Title: DVP
Name: SCARRITT, F. MORGAN, III
Address: 8350 PARK BLVD
City-St-Zip: SEMINOLE, FL 33777

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: FRANK M SCARRITT JR

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date