

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272798

FILED
Mar 31, 2009
Secretary of State

Entity Name: VERNON SCOTT MOTORS, INC.

Current Principal Place of Business:

22 SE 11TH ST
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1670 SE 7TH ST
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

22 SE 11TH ST
FT LAUDERDALE, FL 33316 US

New Mailing Address:

1670 SE 7TH ST
FT LAUDERDALE, FL 33316 US

FEI Number: 59-1158206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, STEVEN L PSD
22 SE 11TH ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SCOTT, STEVEN L PSD
1670 SE 7TH ST
FT LAUDERDALE, FL 33316 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SCOTT, WILMA L,
Address: 1670 SE 7TH STREET
City-St-Zip: FT LAUDERDALE, FL

Title: PSD () Delete
Name: SCOTT, STEVEN L,
Address: 1600 SE. 11 ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: T () Delete
Name: CARTER, VICKY,
Address: 8060 BERMUDA POINT LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SCOTT, WILMA L,
Address: 671 LAKESIDE CIRCLE APT 522
City-St-Zip: POMPANO BEACH, FL 33060

Title: PSD (X) Change () Addition
Name: SCOTT, STEVEN L,
Address: 1670 SE. 7 ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN L SCOTT

MR

03/31/2009

Electronic Signature of Signing Officer or Director

Date