

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364711

FILED
Jan 18, 2011
Secretary of State

Entity Name: BRIAN SCOTT ENTERPRISES, INC.

Current Principal Place of Business:

STAR ROUTE 1, BOX 1327
LA BELLE, FL 33935

New Principal Place of Business:

4245 FOWLER STREET
FORT MYERS, FL 33901

Current Mailing Address:

STAR ROUTE 1, BOX 1327
LA BELLE, FL 33935

New Mailing Address:

4245 FOWLER STREET
FORT MYERS, FL 33901

FEI Number: 59-1306810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, JEFFREY B
STAR RT. 1 BOX 1327
LA BELLE, FL 33935 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: P
Name: FREEMAN, JEFFREY B
Address: 9220 S W 142ND ST
City-St-Zip: MIAMI, FL 33176

Title: VPT
Name: FREEMAN, BRIAN
Address: 4245 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: ST
Name: FREEMAN, RISA
Address: 9220 SW 142ND STREET
City-St-Zip: MIAMI, FL 33176

Title: ST
Name: FREEMAN, RISA
Address: 9220 SW 142ND STREET
City-St-Zip: MIAMI, FL 33176

Title: ST
Name: FREEMAN, RISA
Address: 9220 SW 142ND STREET
City-St-Zip: MIAMI, FL 33176

Title: ST
Name: FREEMAN, RISA
Address: 9220 SW 142ND STREET
City-St-Zip: MIAMI, FL 33176

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: BRIAN FREEMAN

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date