

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366635

FILED
Jan 11, 2009
Secretary of State

Entity Name: SCOTT & SCOTT, INC.

Current Principal Place of Business:

1623 KEYSTONE CT
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 636
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: 59-1352424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, PETER
1623 KEYSTONE CT
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SCOTT, PATRICIA,
Address: 1623 KEYSTONE CT
City-St-Zip: CLEARWATER, FL 00000,

Title: D () Delete
Name: SCOTT, MICHAEL J.,
Address: 1623 KEYSTONE COURT
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: SCOTT, PETER,
Address: 1623 KEYSTONE CT
City-St-Zip: CLEARWATER, FL 00000,

Title: D () Delete
Name: SCOTT, PATRICIA,
Address: 1623 KEYSTONE CT
City-St-Zip: CLEARWATER, FL 00000,

Title: PTD () Delete
Name: SCOTT, PETER,
Address: 1623 KEYSTONE CT
City-St-Zip: CLEARWATER, FL 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SCOTT, PATRICIA,
Address: 1623 KEYSTONE CT
City-St-Zip: CLEARWATER, FL, FL 33756 US

Title: D (X) Change () Addition
Name: SCOTT, MICHAEL J.,
Address: 1623 KEYSTONE COURT
City-St-Zip: CLEARWATER, FL 33756 US

Title: D (X) Change () Addition
Name: SCOTT, PETER,
Address: 1623 KEYSTONE CT
City-St-Zip: CLEARWATER,, FL 33756 US

Title: D (X) Change () Addition
Name: SCOTT, PATRICIA,
Address: 1623 KEYSTONE CT
City-St-Zip: CLEARWATER, FL, FL 33756 US

Title: PTD (X) Change () Addition
Name: SCOTT, PETER,
Address: 1623 KEYSTONE CT
City-St-Zip: CLEARWATER, FL, FL 33756 US

Title: PRES () Change (X) Addition
Name: SCOTT, PETER PRESIDE
Address: 1623 KEYSTONE COURT
City-St-Zip: CLEARWATER, FL 33756 US

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: PETER SCOTT

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date