2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# 392032

Entity Name: SCOTT-BURNETT, INC.

Current Principal Place of Business:

711 W. GAINES STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

711 W. GAINES STREET
PO BOX 2394
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-1367426 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCOTT, MARK R
711 WEST GAINES ST.
TALLAHASSEE, FL 32304 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:	DP	( ) Delete
Name:	SCOTT, MARK RANDOLPH	
Address:	3809 SALLY LANE	
City-St-Zip:	TALLAHASSEE, FL 32312	
Title:	V	( ) Delete
Name:	SCOTT III, RALPH WENTWORT	
Address:	6528 HEARTLAND CIRCLE	
City-St-Zip:	TALLAHASSEE, FL 32312	
Title:	DIR	( ) Delete
Name:	SCOTT, EUGENIA H	
Address:	3069 SHAMROCK ST NORTH	
City-St-Zip:	TALLAHASSEE, FL 32308	
Title:	ST	( ) Delete
Name:	KOTICK, AUDREY SCOTT	
Address:	6287 HEARTLAND CIRCLE	
City-St-Zip:	TALLAHASSEE, FL 32312	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: AUDREY SCOTT KOTICK ST 01/12/2009

Electronic Signature of Signing Officer or Director — Date