

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589941

FILED
Apr 22, 2008
Secretary of State

Entity Name: SCOTT ELECTRIC APPLIANCES, INC.

Current Principal Place of Business:

4020 S.W. 95TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4020 S.W. 95TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0244549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DAVID W.
16820 S.W. 276TH STREET
HOMESTEAD, FL 33165 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: PD () Delete
Name: SCOTT, DAVID W.,
Address: 4051 S.W. 96TH AVE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: SCOTT, MARK A.,
Address: 4051 S.W. 96TH AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: SCOTT, PEGGY J.,
Address: 4051 S.W. 96TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, DAVID W.,
Address: 16820 SW 276 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: VD (X) Change () Addition
Name: SCOTT, MARK A.,
Address: 9555 SW 40 TER
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change () Addition
Name: SCOTT, PEGGY J.,
Address: 9555 SW 40 TER
City-St-Zip: MIAMI, FL 33165

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: DAVID W. SCOTT

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date