

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842617

FILED
Apr 09, 2012
Secretary of State

Entity Name: SCOTT PAINT COMPANY, INC.

Current Principal Place of Business:

7839 FRUITVILLE ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7839 FRUITVILLE ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 52-1140127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VPGM
Name: BARNES, DANIEL C
Address: 7839 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34240

Title: SD
Name: RAMER, BRUCE
Address: 132 S. RODEO DR
City-St-Zip: BEVERLY HILLS, CA 90212

Title: COB
Name: LAWRENCE, RAMER
Address: 1999 AVENUE OF THE STARS
City-St-Zip: LOS ANGELES, CA

Title: ASC
Name: BOSSART, THEODORE E II
Address: 7839 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34240

Title: PCOO
Name: RAMER, DOUGLAS
Address: 800 N CHARLES ST, #201M
City-St-Zip: BALTIMORE, MD 21201

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: THEODORD BOSSART

ASC

04/09/2012

Electronic Signature of Signing Officer or Director

Date