

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000252

FILED
Mar 16, 2011
Secretary of State

Entity Name: SCOTT GROSS COMPANY, INC.

Current Principal Place of Business:

664 MAGNOLIA AVENUE
LEXINGTON, KY 40505

New Principal Place of Business:

Current Mailing Address:

664 MAGNOLIA AVENUE
LEXINGTON, KY 40505

New Mailing Address:

FEI Number: 61-0429029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: GROSS, WILLHIMENA
Address: 690 MASON HEADLEY ROAD, STE #301
City-St-Zip: LEXINGTON, KY 40504

Title: D
Name: SCOTT, DAVID
Address: 1941 MINT JULEP LANE
City-St-Zip: LEXINGTON, KY 40514

Title: D
Name: FREDERIKSON, BARBARA
Address: 874 RICHMOND ROAD
City-St-Zip: BERE A, KY 40403

Title: P
Name: SCOTT, PHILLIP
Address: 3562 WATERWORKS ROAD
City-St-Zip: WINCHESTER, KY 40391

Title: V
Name: SCOTT, PAUL
Address: 4009 CREEKWATER CIRCLE
City-St-Zip: LEXINGTON, KY 40518

Title: SEC
Name: BEAL, CHARLES
Address: 321 VENABLE ROAD
City-St-Zip: WINCHESTER, KY 40391

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: PHILIP SCOTT

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date