

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52397

FILED
Jan 07, 2009
Secretary of State

Entity Name: S C SCOTT CONSTRUCTION, INC.

Current Principal Place of Business:

4291 N DIXIE HWY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4291 N DIXIE HWY
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4291 N DIXIE HWY
POMPANO BEACH, FL 33064 US

New Mailing Address:

4291 N DIXIE HWY
POMPANO BEACH, FL 33064 US

FEI Number: 59-2311032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, RANDALL M.
4291 NORTH DIXIE HWY.
POMPANO BEACH, FL 33064 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: P () Delete
Name: SCOTT, RANDALL M,
Address: 4291 N DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: ST () Delete
Name: SCOTT, BARBARA,
Address: 4111 ARTHURIUM AVE
City-St-Zip: LANTANA, FL 33462

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HOOBER, GARY,
Address: 2102 NW 63 AVE
City-St-Zip: MARGATE, FL 33063

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: RANDALL M. SCOTT

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date