

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52397

FILED
Jan 11, 2011
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:

Current Mailing Address:

4291 N DIXIE HWY
POMPANO BEACH, FL 33064 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SCOTT, RANDALL M
Address: 4291 N DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

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

Title: VP
Name: HOOBER, GARY
Address: 2102 NW 63 AVE
City-St-Zip: MARGATE, FL 33063

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: RANDALL M. SCOTT

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date