2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65876

Apr 19, 2012 Secretary of State

Entity Name: R.A. SCOTT CONSTRUCTION COMPANY

New Principal Place of Business: Current Principal Place of Business:

2509 BELLEVUE AVENUE EXT DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

PO BOX 9667 DAYTONA BEACH, FL 321209667

FEI Number: 59-2342071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, MARK A 6155 SHORELINE DRIVE PORT ORANGE, FL 32127 US

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:

GARDNER, HEATHER S. Name: 456 PENDREY DRIVE Address: City-St-Zip: PORT ORANGE, FL 32127

Title: VΡ

SCOTT, BRIAN W. Name: Address: 48 CORMORANT CIRCLE DAYTONA BEACH, FL 32119 City-St-Zip:

Title:

SCOTT, MARK A. Name: 6155 SHORELINE DRIVE Address: City-St-Zip: DAYTONA BEACH, FL 32127

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: MARK A. SCOTT **PRES** 04/19/2012