

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39119

Entity Name: SCARLETT FARMS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

% C. PHILIP CAMPBELL, JR.
4622 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

% C. PHILIP CAMPBELL, JR.
4622 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Mailing Address:

% C. PHILIP CAMPBELL, JR.
P.O. BOX 2679
ZEPHYRHILLS, FL 33539

FEI Number: 59-2520476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, C. PHILIP JR.
201 E KENNEDY BLVD #1111
TAMPA, FL 33602 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: PD
Name: LINVILLE, DANNY
Address: 4622 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33539

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: DANNY LINVILLE

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date