

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58676

FILED
Mar 26, 2012
Secretary of State

Entity Name: SCARLETT ELECTRIC, INC.

Current Principal Place of Business:

1001 CROWN PARK CIRCLE
WINTER GARDEN FL, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 22823
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

FEI Number: 59-2532511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARLETT, LESLIE R
10607 LAZY LAKE DR
ORLANDO, FL 32821 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: SCARLETT, LESLIE R
Address: 10607 LAZY LANE DR
City-St-Zip: ORLANDO, FL 32821

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: LESLIE R SCARLETT

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date