

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59542

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: SCALES BUILDING CORPORATION.

## Current Principal Place of Business:

4869 NORTH A1A  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

4851 NORTH A1A  
VERO BEACH, FL 32963 US

## Current Mailing Address:

4869 NORTH A1A  
VERO BEACH, FL 32963 US

## New Mailing Address:

4851 NORTH A1A  
VERO BEACH, FL 32963 US

FEI Number: 59-2793343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCALES, EDWARD C.  
4869 NORTH A1A  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

SCALES, EDWARD C.  
4851 NORTH A1A  
VERO BEACH, FL 32963 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: EDWARD C. SCALES

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SCALES, EDWARD C.  
Address: 4869 NORTH A1A  
City-St-Zip: VERO BEACH, FL 32963 US

Title: VPTS ( ) Delete  
Name: SCALES, MICHELE C.  
Address: 4869 NORTH A1A  
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP ( ) Delete  
Name: KRULIKOWSKI, STANLEY JR  
Address: 482 AZINE TERRACE  
City-St-Zip: SEBASTIAN, FL 32958

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SCALES, EDWARD C.  
Address: 4851 NORTH A1A  
City-St-Zip: VERO BEACH, FL 32963 US

Title: VPTS (X) Change ( ) Addition  
Name: SCALES, MICHELE C.  
Address: 4851 NORTH A1A  
City-St-Zip: VERO BEACH, FL 32963 US

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

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: EDWARD C. SCALES

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date