

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70331

FILED
May 12, 2009
Secretary of State

Entity Name: THE SCOTT COMPANIES REAL ESTATE AND MANAGEMENT, INC.

Current Principal Place of Business:

% JACK HAROLD SCOTT, JR.
13323 N.W. 11TH DR.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

% JACK HAROLD SCOTT, JR.
13323 N.W. 11TH DR.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0187867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, DONALD R.
ONE FINANCIAL PLAZA, SUITE 1600
NATIONSBANK TOWER
FORT LAUDERDALE, FL 33394 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCOTT, JACK HAROLD
Address: 13323 NW 11TH DR.
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCOTT, JACK HAROLD
Address: 13323 NW 11TH DR.
City-St-Zip: SUNRISE, FL 33323

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: JACK H SCOTT JR

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date