

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038152

FILED
Apr 22, 2009
Secretary of State

Entity Name: SCOTT PALMER HOLDINGS, INC.

Current Principal Place of Business:

3935 LAKEFIELD COURT
SUWANEE, GA 30024

New Principal Place of Business:

1532 DUNWOODY VILLAGE PARKWAY
SUITE 100
ATLANTA, GA 30338

Current Mailing Address:

3935 LAKEFIELD COURT
SUWANEE, GA 30024

New Mailing Address:

1532 DUNWOODY VILLAGE PARKWAY
SUITE 100
ATLANTA, GA 30338

FEI Number: 65-0991759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLLY, H.P. JR
250 W. SEAVIEW CIR.
DUCK KEY, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JOLLY, H.P. JR
Address: 3935 LAKEFIELD COURT
City-St-Zip: SUWANEE, GA 30024

Title: P () Delete
Name: JOLLY, WARREN S
Address: 3935 LAKEFIELD COURT
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JOLLY, H.P. JR
Address: 1532 DUNWOODY VILLAGE PARKWAY, SUITE 100
City-St-Zip: ATLANTA, GA 30338

Title: P (X) Change () Addition
Name: JOLLY, WARREN S
Address: 1532 DUNWOODY VILLAGE PARKWAY, SUITE 100
City-St-Zip: ATLANTA, GA 30338

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: H.P. JOLLY, JR.

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date