

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098345

FILED
Apr 02, 2007
Secretary of State

Entity Name: DOUGLAS SCOTT CONSTRUCTION, INC.

Current Principal Place of Business:

1533 DEWITT LANE
SEBASTIAN, FL 32958

New Principal Place of Business:

691 GRANDEUR STREET SE
PALM BAY, FL 32909

Current Mailing Address:

1533 DEWITT LANE
SEBASTIAN, FL 32958

New Mailing Address:

691 GRANDEUR STREET SE
PALM BAY, FL 32909

FEI Number: 59-3695140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, MARY C P
1533 DEWITT LANE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

PEARCE, MARY C P
691 GRANDEUR STREET SE
PALM BAY, FL 32909 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: _____

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PEARCE, MARY C PD
Address: 1533 DEWITT LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: SCOTT, DOUGLAS E VP
Address: 1046 HARPER BLVD. SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PEARCE, MARY C PD
Address: 691 GRANDEUR STREET SE
City-St-Zip: PALM BAY, FL 32909

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY C. PEARCE

PD

04/02/2007

Electronic Signature of Signing Officer or Director

Date