

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098345

FILED
Apr 19, 2008
Secretary of State

Entity Name: DOUGLAS SCOTT CONSTRUCTION, INC.

Current Principal Place of Business:

691 GRANDEUR STREET SE
PALM BAY, FL 32909

New Principal Place of Business:

1127 DEGROODT RD SW
PALM BAY, FL 32908

Current Mailing Address:

691 GRANDEUR STREET SE
PALM BAY, FL 32909

New Mailing Address:

1127 DEGROODT RD SW
PALM BAY, FL 32908

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
691 GRANDEUR STREET SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

PEARCE, MARY C P
1127 DEGROODT RD SW
PALM BAY, FL 32908 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: _____

Electronic Signature of Registered Agent

04/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 1127 DEGROODT RD SW
City-St-Zip: PALM BAY, FL 32908

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: MARY CATHERINE PEARCE

Electronic Signature of Signing Officer or Director

P/D

04/19/2008

Date