

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000109608

FILED
Mar 24, 2010
Secretary of State

Entity Name: SOUTHCOTT SERVICES, INC.

Current Principal Place of Business:

291 35TH AVENUE N.E.
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

291 35TH AVENUE N.E.
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 65-1072085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR
12670 NEW BRITTANY BLVD SUITE 101
FORT MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: P
Name: SOUTHCOTT, IAN
Address: 291 35TH AVENUE N.E.
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: SOUTHCOTT, KEELEY
Address: 291 35TH AVE NE
City-St-Zip: NAPLES, FL 34120

I hereby 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 all other like empowered.

SIGNATURE: IAN SOUTHCOTT

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date