

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021125

Entity Name: SCARLETT HOMES, INC.

FILED  
Aug 24, 2008  
Secretary of State

## Current Principal Place of Business:

4601 W KENNEDY BLVD.  
#305B  
TAMPA, FL 33609

## New Principal Place of Business:

4005 W. ZELAR ST.  
TAMPA, FL 33629

## Current Mailing Address:

PO BOX 17462  
TAMPA, FL 33682

## New Mailing Address:

PO BOX 320725  
TAMPA, FL 33679

FEI Number: 59-3709841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OVERTON, JOHN C  
4217 W. ZELAR ST.  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

OVERTON, JOHN C  
4005 W. ZELAR ST.  
TAMPA, FL 33629 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:

08/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OVERTON, JOHN C  
Address: 4217 W. ZELAR ST.  
City-St-Zip: TAMPA, FL 33629

Title: ST ( ) Delete  
Name: OVERTON, LORI M  
Address: 4217 W. ZELAR ST.  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OVERTON, JOHN C  
Address: 4005 W. ZELAR ST.  
City-St-Zip: TAMPA, FL 33629

Title: ST (X) Change ( ) Addition  
Name: OVERTON, LORI M  
Address: 4005 W. ZELAR ST.  
City-St-Zip: TAMPA, FL 33629

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: JOHN C. OVERTON

P

08/24/2008

Electronic Signature of Signing Officer or Director

Date