

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000065794

FILED
Sep 07, 2007
Secretary of State

Entity Name: SCOTLAND CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

12451 AGATITE ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12451 AGATITE ROAD
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3735745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRITT, ARNOLD D JR ESQ
865 MAY STREET
JACKSONVILLE, FL 32204 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: DP () Delete
Name: LAMBERT, WILLIAM
Address: 12451 AGATITE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: DV () Delete
Name: LAMBERT, CAROLYN
Address: 12451 AGATITE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: RIGDON, JEFFREY C
Address: 12451 AGATITE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

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: WILLIAM W LAMBERT

DP

09/07/2007

Electronic Signature of Signing Officer or Director

Date