2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065794

FILED Apr 24, 2011 Secretary of State

Entity Name: SCOTLAND CONSTRUCTION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

12451 AGATITE ROAD JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

12451 AGATITE ROAD JACKSONVILLE, FL 32258

FEI Number: 59-3735745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERT, WILLIAM W 12451 AGATITE ROAD JACKSONVILLE, FL 32258 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 Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 LAMBERT, WILLIAM

 Address:
 12451 AGATITE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32258

Title: DV

 Name:
 LAMBERT, CAROLYN

 Address:
 12451 AGATITE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32258

Title: SEC

 Name:
 RIGDON, JEFFREY C

 Address:
 12451 AGATITE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32258

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: WILLIAM W. LAMBERT DP 04/24/2011