

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022046

Entity Name: SCARLETT & GUCCIARDO, P.A.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVE
SUITE 3212
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVE
SUITE 3212
BOCA RATON, FL 33487

New Principal Place of Business:

160 SE 6TH AVE.
SUITE B-2
DELRAY BEACH, FL 33483

New Mailing Address:

160 SE 6TH AVE.
SUITE B-2
DELRAY BEACH, FL 33483

FEI Number: 36-4490485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARLETT, CHARLES E
7700 CONGRESS AVE
SUITE 3212
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCARLETT, CHARLES E
160 SE 6TH AVE.
SUITE B-2
DELRAY BEACH, FL 33487 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCARLETT, CHARLES E
Address: 7700 CONGRESS AVE, SUITE 3212
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: GUCCIARDO, BRADFORD M
Address: 7700 CONGRESS AVE, SUITE 3212
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCARLETT, CHARLES E
Address: 160 SE 6TH AVE SUITE B-2
City-St-Zip: DELRAY BEACH, FL 33487

Title: D (X) Change () Addition
Name: GUCCIARDO, BRADFORD M
Address: 160 SE 6TH AVE. SUITE B-2
City-St-Zip: DELRAY BEACH, FL 33487

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: CHARLES E. SCARLETT

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date