

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000104692

Entity Name: SCANLON IMPORTS, INC.

FILED
Dec 03, 2007
Secretary of State

Current Principal Place of Business:

15551 S. TAMIAMI TRAIL
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14200 S TAMIAMI TRAIL
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 02-0648255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, STEVEN W
2320 FIRST STREET STE 1000
FT MYERS, FL 33901 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: D () Delete
Name: SCALON, JOHN E. C
Address: 14200 S TAMIAMI TRAIL
City-St-Zip: FT MYERS, FL 33912

Title: PD () Delete
Name: SCANLAN, JOHN E
Address: 4805 GRIFFIN BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: SCANLAN, JOAN
Address: 4805 GRIFFIN BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: CLEMENTE, PHILIP
Address: 16725 PANTHER PAW COURT
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Delete
Name: BRUMMERT, DOROTHY
Address: 7540 BRIARCLIFFS RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SCANLON, JOHN E. C
Address: 14200 S TAMIAMI TRAIL
City-St-Zip: FT MYERS, FL 33912

Title: PD (X) Change () Addition
Name: SCANLON, JOHN E
Address: 4805 GRIFFIN BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change () Addition
Name: SCANLON, JOAN
Address: 4805 GRIFFIN BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: V (X) Change () Addition
Name: CLEMENTE, PHILIP
Address: 16725 PANTHER PAW COURT
City-St-Zip: FORT MYERS, FL 33908

Title: ST (X) Change () Addition
Name: BRUMMERT, DOROTHY
Address: 7540 BRIARCLIFFS RD
City-St-Zip: FORT MYERS, FL 33912

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: DOROTHY BRUMMERT

SEC

12/03/2007

Electronic Signature of Signing Officer or Director

Date