

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104692

Entity Name: SCANLON IMPORTS, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

15581 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: 02-0649255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

KURKIN, ALEX
18851 N.E. 29TH AVENUE SUITE 303
AVENTURA, FL 33180 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: ALEX KURKIN

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VD
Name: SCANLON, JOAN
Address: 4805 GRIFFIN BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: ST
Name: BRUMMERT, DOROTHY
Address: 7540 BRIARCLIFFS RD
City-St-Zip: FORT MYERS, FL 33912

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: JOHN E. C. SCANLON

VD

03/19/2012

Electronic Signature of Signing Officer or Director

Date