

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134416

FILED
Apr 30, 2008
Secretary of State

Entity Name: SCOTT'S NORTHWOOD CLEANERS, INC.

Current Principal Place of Business:

2454 N MCMULLEN BOOTH ROAD #205
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2454 N MCMULLEN BOOTH ROAD #205
CLEARWATER, FL 33759

New Mailing Address:

13120 CIMARRON CIR N.
LARGO, FL 33774

FEI Number: 01-0769074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN P
401 S. LINCOLN AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MARQUARDT, JOHN M
625 COURT STREET
CLEARWATER, FL 33756 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: JOHN M. MARQUARDT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, JAMES R JR.
Address: 2454 N. MCMILLEN BOOTH RD. #205
City-St-Zip: CLEARWATER, FL 33759

Title: S/TR () Delete
Name: BARBARO, NIRCE B
Address: 2454 N. MCMULLEN BOOTH RD. #205
City-St-Zip: CLEARWATER, FL 33759

Title: DIR () Delete
Name: RIGGIO, VINCE
Address: 2454 N. MCMULLEN BOOTH RD. #205
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES R. SCOTT JR.

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date