

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072363

FILED
Apr 29, 2008
Secretary of State

Entity Name: SCARLETT & SCARLETT II, INC.

Current Principal Place of Business:

7129 BETH ANN TERR
JACKSONVILLE, FL 32210

New Principal Place of Business:

7142 BETH ANN TERR
JACKSONVILLE, FL 32210

Current Mailing Address:

7129 BETH ANN TERR
JACKSONVILLE, FL 32210

New Mailing Address:

7142 BETH ANN TERR
JACKSONVILLE, FL 32210

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARLETT, RONALD C
7129 BETH ANN TERR
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

SCARLETT, RONALD C
7142 BETH ANN TERR
JACKSONVILLE, FL 32210 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCARLETT, RONALD C
Address: 7129 BETH ANN TERR
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD () Delete
Name: SCARLETT, MARIMETER G
Address: 7129 BETH ANN TERR
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCARLETT, RONALD C
Address: 7142 BETH ANN TERR
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD (X) Change () Addition
Name: SCARLETT, MARIMETER G
Address: 7142 BETH ANN TERR
City-St-Zip: JACKSONVILLE, FL 32210

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: RONALD C SCARLETT

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date