

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088680

FILED
Mar 24, 2008
Secretary of State

Entity Name: MIKE SCOTT CONSTRUCTION INC.

Current Principal Place of Business:

240 WOODRICH ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

240 WOODRICH ROAD
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 51-0481530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MICHAEL
240 WOODRICH ROAD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

SCOTT, NIKKI S
240 WOODRICH ROAD
CRAWFORDVILLE, FL 32327 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: NIKKI S SCOTT

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, MICHAEL
Address: 240 WOODRICH ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: ST () Delete
Name: SCOTT, NIKKI
Address: 240 WOODRICH ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Delete
Name: SCOTT, NIKKI
Address: 240 WOODRICH RD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCOTT, MICHAEL A
Address: 240 WOODRICH ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: P (X) Change () Addition
Name: SCOTT, NIKKI S
Address: 240 WOODRICH ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: ST (X) Change () Addition
Name: SCOTT, MICHAEL A
Address: 240 WOODRICH RD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: NIKKI S SCOTT

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date