

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106942

Entity Name: THE FRUGAL SCOT, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1940 S. 14TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1940 S. 14TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 61-1460599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, LC
5150 BELFORT RD. SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

COURSON & STAM LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: PIERRE LAPORTE

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: DICK, JOHN E
Address: 102 UTAH MEADOWS RD.
City-St-Zip: RIO RANCHO, NM 87124

Title: D () Delete
Name: DICK, WILDA A
Address: 30 WOODLAND LANE
City-St-Zip: HIGHLANDS, NC 28741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: DICK, JOHN E
Address: PO BOX 45041
City-St-Zip: RIO RANCHO, NM 87174

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: JOHN DICK

P. D

01/07/2009

Electronic Signature of Signing Officer or Director

Date