2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140057

NAPLES, FL 34117 US

City-St-Zip:

Entity Name: SCARAB CONSTRUCTION GROUP, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2770 HORSESHOE DR. S 880 12TH ST SE NAPLES, FL 34117 NAPLES, FL 34104 **New Mailing Address: Current Mailing Address:** P O BOX 990428 NAPLES, FL 34116 FEI Number: 20-0490327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURRAY, PAUL A ESQ 5667 NAPLES BOULEVARD NAPLES, FL 34109 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition MOUNT, DONALD S PRESIDE Name: Name: 880 12TH ST SE Address: Address: City-St-Zip: NAPLES, FL 34117 US City-St-Zip: Title: VICE Title: () Change () Addition () Delete MOUNT, LUISA VICEPRE Name: Name: Address: Address: 880 12TH ST SE

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: LUISA MOUNT VICE 04/09/2009