

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147159

Entity Name: SCOTT FAMILY HOMES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

831 NOWAK RD
CANTONMENT, FL 32533

New Principal Place of Business:

848 NOWAK RD
CANTONMENT, FL 32533

Current Mailing Address:

831 NOWAK RD
CANTONMENT, FL 32533

New Mailing Address:

848 NOWAK RD
CANTONMENT, FL 32533

FEI Number: 20-0474807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ELIZABETH R
831 NOWAK RD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

SCOTT, ELIZABETH R
848 NOWAK RD
CANTONMENT, FL 32533 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, JAMES W
Address: 831 NOWAK RD
City-St-Zip: CANTONMENT, FL 32533

Title: VP () Delete
Name: SCOTT, ELIZABETH R
Address: 831 NOWAK RD
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, JAMES W
Address: 848 NOWAK RD
City-St-Zip: CANTONMENT, FL 32533

Title: VP (X) Change () Addition
Name: SCOTT, ELIZABETH R
Address: 848 NOWAK RD
City-St-Zip: CANTONMENT, FL 32533

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 W. SCOTT

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date