

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000151979

Entity Name: SCOTT ADAMS CONSTRUCTION, INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

905 S. ADAMS POND TER.
INVERNESS, FL 34450

New Principal Place of Business:

839 S. ADAMS POND TER.
INVERNESS, FL 34450

Current Mailing Address:

P. O. BOX 1383
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 52-2419991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SCOTT A
905 S. ADAMS POND TER.
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

ADAMS, SCOTT A
839 S. ADAMS POND TER.
INVERNESS, FL 34450 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:

Electronic Signature of Registered Agent

06/03/2009

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADAMS, SCOTT A
Address: 905 S. ADAMS POND TER.
City-St-Zip: INVERNESS, FL 34450

Title: VP () Delete
Name: ADAMS, NGOC P
Address: 905 S. ADAMS POND TER.
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: ADAMS, SCOTT A
Address: 839 S. ADAMS POND TER.
City-St-Zip: INVERNESS, FL 34450

Title: VP (X) Change () Addition
Name: ADAMS, NGOC P
Address: 839 S. ADAMS POND TER.
City-St-Zip: INVERNESS, FL 34450

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: SCOTT ADAMS

Electronic Signature of Signing Officer or Director

PVP

06/03/2009

Date