2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151979

Entity Name: SCOTT ADAMS CONSTRUCTION, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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839 S. ADAMS POND TER. INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

P. O. BOX 1383 INVERNESS, FL 34451

FEI Number: 52-2419991 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:

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 Date

OFFICERS AND DIRECTORS:

Title: PVP

 Name:
 ADAMS, SCOTT A

 Address:
 839 S. ADAMS POND TER.

 City-St-Zip:
 INVERNESS, FL 34450

Title: VP

Name: ADAMS, NGOC P

Address: 839 S. ADAMS POND TER. City-St-Zip: INVERNESS, FL 34450

I hereby 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 all other like empowered.

SIGNATURE: NGOC P ADAMS VP 02/09/2011