

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041720

Entity Name: SCOTT & MAX, INC.

FILED  
Jul 28, 2008  
Secretary of State

## Current Principal Place of Business:

2440 SE FEDERAL HIGHWAY  
SUITE Z  
STUART, FL 34994

## New Principal Place of Business:

2400 SE VETERANS MEMORIAL PARKWAY  
SUITE 204  
PORT ST. LUCIE, FL 34952 US

## Current Mailing Address:

2440 SE FEDERAL HIGHWAY  
SUITE Z  
STUART, FL 34994

## New Mailing Address:

2400 SE VETERANS MEMORIAL PARKWAY  
SUITE 204  
PORT ST. LUCIE, FL 34952 US

FEI Number: 20-0923121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES, MATTHEW S  
2440 SE FEDERAL HIGHWAY  
SUITE Z  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

JAMES, MATTHEW S  
2400 SE VETERANS MEMORIAL PARKWAY  
SUITE 204  
PORT ST. LUCIE, FL 34952 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:

07/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CROSS, MAX E  
Address: 2100 OYSTER BAY DR.  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: JAMES, MATTHEW S  
Address: 2440 SE FEDERAL HIGHWAY, SUITE Z  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: JAMES, MATTHEW S  
Address: 2400 SE VETERANS MEMORIAL PARKWAY #204  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: MATTHEW JAMES

D

07/28/2008

Electronic Signature of Signing Officer or Director

Date