

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001527

Entity Name: SCONSET INN, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

81671 OLD HWY
ISLAMADORA, FL 33036

New Principal Place of Business:

Current Mailing Address:

81671 OLD HWY
ISLAMADORA, FL 33036

New Mailing Address:

FEI Number: 04-2518688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRUET, JEAN C
81671 OLD HWY
ISLAMADORA, FL 33036 US

Name and Address of New Registered Agent:

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: PRES
Name: BERRUET, JEAN C
Address: 81671 OLD HWY
City-St-Zip: ISLAMADORA, FL 33036

Title: TRE
Name: BERRUET, CECILE J
Address: 81671 OLD HWY
City-St-Zip: ISLAMORADA, FL 33036

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: JEAN-CHARLES BERRUET

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date