2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045729

Entity Name: SCARLETT O. BENCHLEY, INC.

FILED May 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 APACHE TRAIL BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

402 APACHE TRAIL BRANDON, FL 33511

FEI Number: 20-8845708 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:

JEFFREY A. DOWD, P.A. 609 W. LUMSDEN BRANDON, FL 33511 US PAUL L KUTCHER, P.A. 902 W. LUMSDEN SUITE 109 BRANDON, FL 33511 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: PAUL L. KUTCHER, PRES. 05/24/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: GLADWIN, TAMMY Address: 402 APACHE TRAIL City-St-Zip: BRANDON, FL 33511

Title: VPSD

Name: GLADWIN, KIRK
Address: 402 APACHE TRAIL
City-St-Zip: BRANDON, FL 33511

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: KIRK G. GLADWIN VP 05/24/2010