

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000055444

Entity Name: SCOTT HARRISON INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

4302 HOLLYWOOD BLVD
358
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4302 HOLLYWOOD BLVD
358
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-0658935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX TEAM INC
8569 PINES BLVD
214
PEMBROKE PINES, FL 33024 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: P () Delete
Name: GALE, SCOTT H
Address: 4302 HOLLYWOOD BLVD STE 358
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: DERINGTON, TOM
Address: 4302 HOLLYWOOD BLVD STE 358
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Delete
Name: DERRINGTON, HELENA C
Address: 4302 HOLLYWOOD BLVD STE 358
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: DERINGTON, TOM C
Address: 4302 HOLLYWOOD BLVD STE 358
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP/S (X) Change () Addition
Name: DERRINGTON, HELENA C
Address: 4302 HOLLYWOOD BLVD STE 358
City-St-Zip: HOLLYWOOD, FL 33021

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

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: TOM C. DERINGTON

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date