

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057303

FILED
Jul 29, 2008
Secretary of State

Entity Name: SCOTTS HOME IMPROVEMENTS INC.

Current Principal Place of Business:

112 ESSEX AVE APT 34A
SEMINOLE, FL 32701

New Principal Place of Business:

241 LAKELAND DRIVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

112 ESSEX AVE APT 34A
SEMINOLE, FL 32701

New Mailing Address:

241 LAKELAND DRIVE
WEST PALM BEACH, FL 33405

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEELY, SCOTT
112 ESSEX AVE APT 34A
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

NEELY, SCOTT
241 LAKELAND DRIVE
WEST PALM BEACH, FL 33405 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: SCOTT NEELY

07/29/2008

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: P/D () Delete
Name: NEELY, SCOTT
Address: 112 ESSEX AVE APT 34A
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP/T () Delete
Name: NEELY, SCOTT
Address: 112 ESSEX AVE APT 34A
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S () Delete
Name: NEELY, SCOTT
Address: 112 ESSEX AVE APT 34A
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NEELY, SCOTT
Address: 241 LAKELAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP/T (X) Change () Addition
Name: NEELY, SCOTT
Address: 241 LAKELAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S (X) Change () Addition
Name: NEELY, SCOTT
Address: 241 LAKELAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: SCOTT NEELY

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date