

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060105

Entity Name: ROYAL SCOT INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1761 NW 45 ST.
OAKLAND PARK, FL 33309

New Principal Place of Business:

1761 NW 45 ST.
OAKLAND PARK, FL 333094539

Current Mailing Address:

1761 NW 45 ST.
OAKLAND PARK, FL 33309

New Mailing Address:

1761 NW 45 ST.
OAKLAND PARK, FL 333094539

FEI Number: 26-0233204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEITZER, CHARLES E. CPA
1040 BAYVIEW DR., #320
FT. LAUDERDALE, FL 333042532 US

Name and Address of New Registered Agent:

CAMPBELL, ALEXANDER M PRES
1761 NW 45TH STREET
OAKLAND PARK, FL 333094539 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: ALEXANDER M CAMPBELL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, ALEXANDER M.
Address: 1761 NW 45 ST.
City-St-Zip: OAKLAND PARK, FL 33309

Title: VD () Delete
Name: CAMPBELL, KATHLEEN M.
Address: 1761 NW 45 ST.
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, ALEXANDER M.
Address: 1761 NW 45 ST.
City-St-Zip: OAKLAND PARK, FL 333094539

Title: VD (X) Change () Addition
Name: CAMPBELL, KATHLEEN M.
Address: 1761 NW 45 ST.
City-St-Zip: OAKLAND PARK, FL 333094539

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: ALEXANDER M CAMPBELL

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date