

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060511

FILED
Mar 30, 2009
Secretary of State

Entity Name: DD SCOTT AUCTION REALTY, INC.

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY, SUITE 343
343
HALLANDALE, FL 33009

New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
343
HALLANDALE, FL 33009

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY, SUITE 343
343
HALLANDALE, FL 33009

New Mailing Address:

3733 NE214 STREET
31
AVENTURA, FL 33180

FEI Number: 26-0250114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTTO, DIANE
Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 343
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANE SCOTTO

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date