

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060511

FILED
May 13, 2010
Secretary of State

Entity Name: DD SCOTT AUCTION REALTY, INC.

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
343
HALLANDALE, FL 33009

New Principal Place of Business:

19990 NORTH COUNTRY CLUB DRIVE
306
AVENTURA, FL 33180

Current Mailing Address:

3733 NE214 STREET
31
AVENTURA, FL 33180

New Mailing Address:

PO BOX 800804
AVENTURA, FL 33280

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

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
Name: SCOTTO, DIANE
Address: POBOX800804
City-St-Zip: AVENTURA, FL 33280

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: DIANE SCOTTO

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

Date