

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066448

FILED
Apr 21, 2009
Secretary of State

Entity Name: SCOTT BROTHER'S AUTOMOTIVE, INC.

Current Principal Place of Business:

15 SO. MAIN ST
QUINCY, FL 32351

New Principal Place of Business:

15 SOUTH MAIN ST
QUINCY, FL 32351

Current Mailing Address:

15 SO. MAIN ST
QUINCY, FL 32351

New Mailing Address:

15 SOUTH MAIN ST
QUINCY, FL 32351

FEI Number: 26-0306488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTI, R.J.
743 RED FERN RD
TALLAHASSEE, FL 32308 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: PRES () Delete
Name: SCOTT, BRIAN A
Address: 14748 NW HOECAKE ROAD
City-St-Zip: BRISTOL, FL 32321 US

Title: V PR () Delete
Name: SCOTT, JEREMY A
Address: 7059 BLUE STAR HIGHWAY
City-St-Zip: CHATTAHOOCHEE, FL 32424 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN A SCOTT

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date