

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124094

FILED
Apr 21, 2011
Secretary of State

Entity Name: SCOOTER & MOBILITY WAREHOUSE INC.

Current Principal Place of Business:

495 N. HWY. 17-92, STE 109
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

495 N. HWY. 17-92, STE 109
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3382642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT C
2697 W. FAIRBANKS AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SMITH, ROBERT C
495 N. HWY. 17-92 STE. 109
LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, ROBERT C
Address: 940 MOSS TREE PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: SMITH, TAMMY L
Address: 940 MOSS TREE PLACE
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP
Name: SMITH, WILLIAM S III
Address: 161 HUNTERS TRAIL
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: SMITH, NELLY B
Address: 161 HUNTERS TRAIL
City-St-Zip: LONGWOOD, FL 32779 US

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: NELLY B. SMITH

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date