

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011497

Entity Name: SCOOTOURS HOLDINGS, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

C/O MICHAEL LYNCH
9020 NE 8TH AVE SUITE 3H
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL LYNCH
9020 NE 8TH AVE SUITE 3H
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 26-1873216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LYNCH, MICHAEL
9020 NE 8TH AVE. #3H
MIAMI SHORES, FL 33138 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: MICHAEL LYNCH

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: LYNCH, MICHAEL
Address: 9020 NE 8TH AVE. SUITE #3H
City-St-Zip: MIAMI SHORES, FL 33138 US

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: MICHAEL LYNCH

CEO

03/04/2009

Electronic Signature of Signing Officer or Director

Date