2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040884

8280 SW 24 ST

NO. LAUDERDALE, FL 33068

Address:

City-St-Zip:

Entity Name: CIANO & SCOTT INVESTMENTS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10153 NW 17 ST CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 10153 NW 17 ST CORAL SPRINGS, FL 33071 FEI Number: 74-3257923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCOTT, RICHARD SCOTT, RICHARD 8280 SW 24 ST 8280 SW 24 ST NO. LAUDERDALE, FL 33068 US 302 NO. LAUDERDALE, FL 33068 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: 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CIANO, WILLIAM Name: Name: 10153 NW 17 ST Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: DT Title: () Change () Addition () Delete Name: SCOTT, RICHARD 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: RICHARD SCOTT T 04/30/2009