

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091324

Entity Name: SCALAN LTD INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

63 16TH ST S
ST PETERSBURG, FL 33705

New Principal Place of Business:

31 16TH ST S
ST PETERSBURG, FL 33705

Current Mailing Address:

63 16TH ST S
ST PETERSBURG, FL 33705

New Mailing Address:

31 16TH ST S
ST PETERSBURG, FL 33705

FEI Number: 26-3413448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDERFER, EARL L
63 16TH ST S
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

ALDERFER, EARL L
31 16TH ST S
ST PETERSBURG, FL 33705 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALDERFER, EARL L
Address: 63 16TH ST S
City-St-Zip: ST PETERSBURG, FL 33705

Title: VP () Delete
Name: ALDERFER, BARBARA A
Address: 63 16TH ST S
City-St-Zip: ST PETERSBURG, FL 33705

Title: SEC () Delete
Name: SCALA, BEVERLY
Address: 30 ATWATER AVENUE
City-St-Zip: DERBY, CT 06418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALDERFER, EARL L
Address: 31 16TH ST S
City-St-Zip: ST PETERSBURG, FL 33705

Title: VP (X) Change () Addition
Name: ALDERFER, BARBARA A
Address: 31 16TH ST S
City-St-Zip: ST PETERSBURG, FL 33705

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: EARL L ALDERFER

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date