

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036506

FILED
Mar 19, 2012
Secretary of State

Entity Name: SCOTT'S HOT AND COLD, INC

Current Principal Place of Business:

615 NURSERY LANE
NAPLES, FL 34119 US

New Principal Place of Business:

5601 YAHL STREET #3
NAPLES, FL 34109 US

Current Mailing Address:

615 NURSERY LANE
NAPLES, FL 34119 US

New Mailing Address:

5601 YAHL STREET #3
NAPLES, FL 34109 US

FEI Number: 51-0546599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACQUARRIE, SCOTT S
492 PINE AVE
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: P
Name: MACQUARRIE, SCOTT S
Address: 492 PINE AVE
City-St-Zip: NAPLES, FL 34108 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: SCOTT S MACQUARRIE

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date