

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046763

Entity Name: SCARLETT PROTECTIVE INC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

2104 LAKEVIEW DRIVE, W
ROYAL PALM BEACH, FL 33411 PB

New Principal Place of Business:

Current Mailing Address:

3428 IRELAND DRIVE
HOPE MILLS, NC 28348 PB

New Mailing Address:

P.O. BOX 104
RANCHO CORDOVA, CA 95741 SA

FEI Number: 27-0182081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARLETT, NOEL G
1413 RYAN LANE
ROYAL PALM BEACH, FL 33411 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: SCARLETT, NOEL G
Address: 1413 RYAN LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 PB

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: NOEL SCARLETT

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date