

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091050

Entity Name: MYSCARLETT, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

6832 GUILFORD BRIDGE
APOLLO BEACH, FL 33572

New Principal Place of Business:

6832 GUILFORD BRIDGE
APOLLO BEACH, FL 33572 UN

Current Mailing Address:

6832 GUILFORD BRIDGE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 45-3456472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMICK, MICHELLE
6832 GUILFORD BRIDGE
APOLLO BEACH, FL 33572 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: PRES
Name: EMMICK, MICHELLE
Address: 6832 GUILFORD BRIDGE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 UN

Title: VP
Name: HALEY, LORI
Address: 5617 OSPREY PARK PLACE
City-St-Zip: LITHIA, FL 33574

Title: SEC
Name: SCIACCHITANO, DENA
Address: 2537 WILHELM DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23456

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: MICHELLE EMMICK

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date