

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059863

Entity Name: SCOTTISH PRINCE, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

5500 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272523
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0464082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, M. GLENN
5500 SNAPPER CRREK ROAD
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

MCGILVRAY, FRED
6000 S.W. 128 STREET
MIAMI, FL 33156 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: FRED MCGILVRAY

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MCGILVRAY, FRED
Address: 6000 S.W. 128 STREET
City-St-Zip: MIAMI, FL 33156

Title: P
Name: SPEAR, M. GLENN
Address: 5500 SNAPPER CREEK ROAD
City-St-Zip: CORAL GABLES, FL 33156

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: M. GLENN SPEAR

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date