2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095189

Entity Name: THE SCALES COMPANY OF BREVARD, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

66 NORTH ATLANTIC AVE 111 CLEVELAND AVE

COCOA BEACH, FL 32931 STE 205 US COCOA BEACH, FL 32931 US

New Mailing Address: Current Mailing Address:

66 NORTH ATLANTIC AVE 111 CLEVELAND AVE

COCOA BEACH, FL 32931 STE 205 US COCOA BEACH, FL 32391 US

FEI Number: 59-3349133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SCALES, JOSEPH R. SCALES, JOSEPH R 66 NORTH ATLANTIC AVE 111 CLEVELAND AVE US STE 205 COCOA BEACH, FL 32931

COCOA BEACH, FL 32931 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: JR SCALES 04/18/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition SCALES, JOSEPH R, SCALES, JOSEPH R, Name: Name: 66 NORTH ATLANTIC AVE, STE 205 111 CLEVELAND AVE Address: Address:

City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: Title: () Delete (X) Change () Addition SCALES, JOSEPH R. Name: SCALES, JOSEPH R, Name:

66 NORTH ATLANTIC AVE, STE 205 111 CLEVELAND AVE Address: Address: COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete VΡ

PARKER, THOMAS SCALES, JOSEPH Name: Name: 66 NORTH ATLANTIC AVE, STE 205 111 CLEVELAND AVE Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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.

Ρ SIGNATURE: JR SCALES 04/18/2008