

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023399

Entity Name: R.R. SCOTT LATHING CO., INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

307 HEIDT RD
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

307 HEIDT RD
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-3498304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ROBERT E
316 SOUTH 9TH ST
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

SCOTT, ROBERT V
307 HEIDT RD
PALATKA, FL 32177 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: ROBERT V SCOTT

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERT, SCOTT V
Address: 307 HEIDT RD
City-St-Zip: PALATKA, FL 32177

Title: VP
Name: SCOTT, ROBERT E
Address: 307 HEIDT RD.
City-St-Zip: PALATKA, FL 32177

Title: ST
Name: SCOTT, MICHEAL
Address: 307 HEIDT RD
City-St-Zip: PALATKA, FL 32177

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: ROBERT V SCOTT

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date