

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006295

FILED
Feb 17, 2010
Secretary of State

Entity Name: BRIAN SCOTT HOLDINGS, INC.

Current Principal Place of Business:

25435 LOBLOLLY BAY RD. S.W.
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

25435 LOBLOLLY BAY RD. S.W.
LABELLE, FL 33935

New Mailing Address:

FEI Number: 65-0982593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, JEFFREY B
25435 LOBLOLLY BAY RD. S.W.
LABELLE, FL 33935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: FREEMAN, JEFFREY B
Address: 25435 LOBLOLLY BAY RD. S.W.
City-St-Zip: LABELLE, FL 33935

Title: PVST
Name: FREEMAN, JEFFREY B
Address: 25435 LOBLOLLY BAY RD. S.W.
City-St-Zip: LABELLE, FL 33935

Title: PVST
Name: FREEMAN, JEFFREY B
Address: 25435 LOBLOLLY BAY RD.SW
City-St-Zip: LABELLE, FL 33935

Title: PVST
Name: FREEMAN, JEFFREY B
Address: 25435 LOBLOLLY BAY RD.SW
City-St-Zip: LABELLE, FL 33935

Title: PVST
Name: FREEMAN, JEFFREY B
Address: 25435 LOBLOLLY BAY RD.SW
City-St-Zip: LABELLE, FL 33935

Title: PVST
Name: FREEMAN, JEFFREY B
Address: 25435 LOBLOLLY BAY RD.SW
City-St-Zip: LABELLE, FL 33935

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: JEFFREY B FREEMAN

PVST

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date