

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006295

Entity Name: BRIAN SCOTT HOLDINGS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4245 FOWLER STREET
FORT MYERS, FL 33901

Current Mailing Address:

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

New Mailing Address:

4245 FOWLER STREET
FORT MYERS, FL 33901

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: FREEMAN, BRIAN
Address: 4245 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

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: BRIAN FREEMAN

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date