

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040742

FILED
Mar 30, 2008
Secretary of State

Entity Name: PETER SCOTT ENTERPRISES, INC.

Current Principal Place of Business:

103 NATURES WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

103 NATURES WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0911706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, PETER
103 NATURES WAY
ROYAL PALM BEACH, FL 33411 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: PD () Delete
Name: SCOTT, PETER
Address: 103 NATURES WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPSD () Delete
Name: SCOTT, MARY
Address: 103 NATURES WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, PETER A
Address: 103 NATURES WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPSD (X) Change () Addition
Name: SCOTT, MARY Y
Address: 103 NATURES WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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.

SIGNATURE: PETER A SCOTT

PD

03/30/2008

Electronic Signature of Signing Officer or Director

Date