

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040742

FILED
Mar 18, 2012
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:

SCOTT, PETER A
103 NATURES WAY
ROYAL PALM BEACH, FL 33411 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: PETER A.SCOTT

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: PETER A. SCOTT

PD

03/18/2012

Electronic Signature of Signing Officer or Director

Date