

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80758

FILED
Apr 11, 2011
Secretary of State

Entity Name: SCARLETT & SCARLETT, INC.

Current Principal Place of Business:

4114 HERSCHELL STREET
SUITE 125
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4114 HERSCHELL STREET
SUITE 125
JACKSONVILLE, FL 32210 US

New Mailing Address:

4114 HERSCHELL STREET
SUITE 125
JACKSONVILLE, FL 32210 US

FEI Number: 59-3077542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARLETT, RONALD C
4114 HERSCHELL STREET
SUITE 125
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

SCARLETT, RONALD C
4114 HERSCHELL STREET
SUITE 125
JACKSONVILLE, FL 32210 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: RONALD C SCARLETT

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCARLETT, RONALD C.
Address: 7142 BETH ANN TERR.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VS
Name: SCARLETT, MARIMETER G.
Address: 7142 BETH ANN TERR.
City-St-Zip: JACKSONVILLE, FL 32210 US

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: RONALD C SCARLETT

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date