

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02744

FILED
Feb 05, 2009
Secretary of State

Entity Name: GREAT SCOT! INSURANCE, INC.

Current Principal Place of Business:

12155 METRO PKWY SE
SUITE 28-A
FORT MYERS, FL 33912 US

Current Mailing Address:

12155 METRO PKWY SE
SUITE 28-A
FORT MYERS, FL 33912 US

FEI Number: 65-0305249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, DANIEL J
12155 METRO PARKWAY SE
SUITE 28A
FT MYERS, FL 33912 US

New Principal Place of Business:

12155 METRO PKWY SE
SUITE 28-A
FORT MYERS, FL 33966 US

New Mailing Address:

12155 METRO PKWY SE
SUITE 28-A
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

WALL, DANIEL J
12155 METRO PARKWAY SE
SUITE 28A
FT MYERS, FL 33966 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALL, DANIEL PD
Address: 12155 METRO PARKWAY SE STE 28A
City-St-Zip: FT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALL, DANIEL PD
Address: 12155 METRO PARKWAY SE STE 28A
City-St-Zip: FT MYERS, FL 33966 US

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: DANIEL J WALL

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date