2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236269

FILED Feb 09, 2011 Secretary of State

Entity Name: SCARBOROUGH & SONS RANCH INC

Current Principal Place of Business: New Principal Place of Business:

1952 CR 29

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

1952 CR 29

LAKE PLACID, FL 33852 US

FEI Number: 59-1204274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCARBROUGH, BOBBY 1952 CR 29

LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVST

Name: SCARBOROUGH, BOBBY
Address: 740 SUNSET POINTE DR
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DP

Name: SCARBOROUGH, JACK
Address: 66 JACK SCARBOROUGH LANE
City-St-Zip: LAKE PLACID, FL 33852 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: BOBBY SCARBOROUGH SEC 02/09/2011