

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330943

FILED
Apr 11, 2011
Secretary of State

Entity Name: SCARBOROUGH FURNITURE CO

Current Principal Place of Business:

500 N SCENIC HWY
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

500 N SCENIC HWY
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 59-1214467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBOROUGH, BEVERLY A
500 N SCENIC HWY
FROSTPROOF, FL 33843 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

OFFICERS AND DIRECTORS:

Title: PV
Name: SCARBOROUGH, BEVERLY A
Address: 1955 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: D
Name: SCARBOROUGH, JAMES B II
Address: 334 WEST F STREET
City-St-Zip: FROSTPROOF, FL 33843

Title: D
Name: SCARBOROUGH, BARRY
Address: 3968 GERBER DAIRY RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD
Name: SCARBOROUGH, BEVERLY A
Address: 42 BLUE JORDAN RD
City-St-Zip: FROSTPROOF, FL

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: BEVERLY A SCARBOROUGH

PV

04/11/2011

Electronic Signature of Signing Officer or Director

Date