

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330943

FILED
Feb 10, 2012
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, BARRY
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: P
Name: SCARBOROUGH, BARRY
Address: 3968 GERBER DAIRY RD
City-St-Zip: WINTER HAVEN, FL 33880

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

Title: VP
Name: SCARBOROUGH, SHERRI
Address: 3968 GERBER DAIRY RD.
City-St-Zip: WINTER HAVEN, FL 33880

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: BARRY SCARBOROUGH

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date