2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453907

Entity Name: SCARBROUGH & CO.

FILED Apr 28, 2011 Secretary of State

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

377 MAITLAND AVE 1778 PARK AVENUE, NORTH

STE 2006 SUITE 111

ALTAMONTE SPRINGS, FL 32701 US MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

PO BOX 320

WINTER PARK, FL 32790 US

FEI Number: 59-1534589 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, W. THOMAS

377 MAITLAND AVE

STE 2006

ALTAMONTE SPRINGS EL 22701 LIS

MAITLAND EL 22701 LIS

ALTAMONTE SPRINGS, FL 32701 US MAITLAND, FL 32701 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCARBROUGH, W THOMAS

Address: 1778 PARK AVENUE, NORTH SUITE 111

City-St-Zip: MAITLAND, FL 32751

Title: VD

Name: SCARBROUGH, JEANNE

Address: 1778 PARK AVENUE, NORTH SUITE 111

City-St-Zip: MAITLAND, FL 32751

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: W. THOMAS SCARBROUGH PRES 04/28/2011