

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097292

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE SCARBOROUGH GROUP, INC

Current Principal Place of Business:

1724 SETTING SUN LOOP
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1724 SETTING SUN LOOP
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-1329792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL S. WEST ATTORNEY AT LAW
600 S. ORLANDO AVE
SUITE 101
MAITLAND, FL 32751 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, JASON T
Address: 1724 SETTING SUN LOOP
City-St-Zip: CASSELBERRY, FL 32707 FL

Title: VP
Name: SCARBOROUGH, KATHRYN M
Address: 1724 SETTING SUN LOOP
City-St-Zip: CASSELBERRY, FL 32707

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: KATHRYN SCARBOROUGH

V.P.

04/10/2012

Electronic Signature of Signing Officer or Director

Date