

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058925

FILED
Apr 24, 2012
Secretary of State

Entity Name: SIMPLY SCRUBS OF FLORIDA, INC.

Current Principal Place of Business:

2621 CONCORD PLACE
DELAND, FL 32720 US

New Principal Place of Business:

2751 ENTERPRISE ROAD
SUITE 115
ORANGE CITY, FL 32763 US

Current Mailing Address:

2621 CONCORD PLACE
DELAND, FL 32720 US

New Mailing Address:

2751 ENTERPRISE ROAD
SUITE 115
ORANGE CITY, FL 32763 US

FEI Number: 45-2629630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCIL, DEWAINE
2621 CONCORD PLACE
DELAND, FL 32720 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: MANCIL, DEWAINE
Address: 2621 CONCORD PLACE
City-St-Zip: DELAND, FL 32720 US

Title: VP
Name: MANCIL, CHRISTINA L
Address: 2621 CONCORD PLACE
City-St-Zip: DELAND, FL 32720 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: DEWAINE MANCIL

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date