

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065822

FILED
Apr 05, 2012
Secretary of State

Entity Name: SCRUBY'S, INC.

Current Principal Place of Business:

251 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

251 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 US

New Mailing Address:

1279 KINGSLEY AVE.
SUITE 118
ORANGE PARK, FL 32073 US

FEI Number: 65-0518652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRUBY, ROBERT M
10831 SW 51 COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

KOPELOUSOS, JOHN
1279 KINGSLEY AVE.
SUITE 118
ORANGE PARK, FL 32073 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: JOHN KOPELOUSOS

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: KOPELOUSOS, JOHN
Address: 10831 SW 51 COURT
City-St-Zip: DAVIE, FL 33328 US

Title: V-C
Name: HARRISON, JOHN
Address: 6060 OAKBROOK CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: ARMSTRONG, COLIN
Address: 114 REGENTS PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN KOPELOUSOS

CH

04/05/2012

Electronic Signature of Signing Officer or Director

Date