

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2008 8:00 am
Secretary of State

04-04-2008 90012 008 ***150.00

DOCUMENT # K81506 1. Entity Name THE HEALTH STORE, INC.					
Principal Place of Business 3801 W. LAKE MARY BLVD. SUITE #155-159 LAKE MARY, FL 32746			Mailing Address 3801 W. LAKE MARY BLVD. SUITE #155-159 LAKE MARY, FL 32746		
2. Principal Place of Business - No P.O. Box # 3801 W. Lake Mary Blvd.			3. Mailing Address SAME		
Suite, Apt. #, etc. SUITE # 159			Suite, Apt. #, etc. SAME		
City & State LAKE MARY, FL.			City & State SAME		
Zip 32746		Country USA		4. FEI Number 59-2948350	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent ROBARE, THOMAS D 180 S ORANGE AVE SANFORD, FL 32771			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. THOMAS D. ROBARE					
SIGNATURE <u><i>Thomas D. Robare</i></u> <u><i>Thomas D. Robare</i></u> <u>2/1/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROBARE, THOMAS D 180 S ORANGE AVE SANFORD, FL 32771 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Thomas D. Robare</i></u> <u>2/1/08</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					