

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001656

Entity Name: MEDICAREPHD.COM, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

860 ELDORADO AVENUE
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3129
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 27-1635285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ROBERT H
860 ELDORADO AVENUE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

COLE, ROBERT H JR
860 ELDORADO AVENUE
CLEARWATER, FL 33767 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: ROBERT H COLE JR

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, ROBERT H
Address: 860 ELDORADO AVENUE
City-St-Zip: CLEARWATER, FL 33767 US

Title: VP
Name: COLE, SANDRA K
Address: 860 ELDORADO AVENUE
City-St-Zip: CLEARWATER, FL 33767 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: ROBERT H COLE JR

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date