

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029241

FILED
Jul 26, 2011
Secretary of State

Entity Name: NUTRITION CORNER STORE, INC.

Current Principal Place of Business:

111 E. WASHINGTON ST.
UNIT 2112
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

111 E. WASHINGTON ST.
UNIT 2112
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-2271136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNDS, SCOT
12107 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787 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: D
Name: ROUNDS, SCOT
Address: 12107 REBECCAS RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: WUILLIEZ, MARK
Address: 10 N. SUMMERLIN AVE., UNIT #24
City-St-Zip: ORLANDO, FL 32801

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: SCOT ROUNDS

PRES

07/26/2011

Electronic Signature of Signing Officer or Director

Date