

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099815

FILED
Apr 30, 2012
Secretary of State

Entity Name: MY ONLINE GROCERY INCORPORATED

Current Principal Place of Business:

403 CASA MARINA PLACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P O BOX 461
SANFORD, FL 32772

New Mailing Address:

FEI Number: 45-3970829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOSHUA
403 CASA MARINA PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BROWN, JOSHUA R PRES
403 CASA MARINA PLACE
SANFORD, FL 32771 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: JOSHUA R BROWN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, JOSHUA R PRES
Address: PO BOX 461
City-St-Zip: SANFORD, FL 32772

Title: D
Name: MANN, PERRY
Address: 3212 HERON LAKES DR
City-St-Zip: SANFORD, FL 32771

Title: D
Name: BROWN, MICHAELA
Address: 306 RACHELLE AVE APT 428
City-St-Zip: SANFORD, FL 32771

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: JOSHUA R BROWN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date