

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005051

FILED
Apr 28, 2010
Secretary of State

Entity Name: FOOT CARE STORE, INC.

Current Principal Place of Business:

10101 LANTANA RD.
SUITE MOP
LAKE WORTH, FL 33467 US

New Principal Place of Business:

3400 FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

Current Mailing Address:

10101 LANTANA RD.
SUITE MOP
LAKE WORTH, FL 33467 US

New Mailing Address:

3400 FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

FEI Number: 65-0638739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, GAYNOR M
10101 LANTANA RD.
SUITE MOP
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROBERT, GAYNOR M PRES
3400 FAIRLANE FARMS RD.
WELLINGTON, FL 33414 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 M. GAYNOR DPM

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: GAYNOR, DAWN
Address: 3400 FAIRLANE FARMS RD.
City-St-Zip: WELLINGTON, FL 33414

Title: PR
Name: GAYNOR, ROBERT M
Address: 3400 FAIRLANE FARMS RD.
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: GAYNOR, DAWN L
Address: 3400 FAIRLANE FARMS RD.
City-St-Zip: WELLINGTON, FL 33414

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 M. GAYNOR DPM

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date