

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081125

FILED
Jan 12, 2012
Secretary of State

Entity Name: DOCSTORE, INC.

Current Principal Place of Business:

3900 US HIGHWAY 1
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3900 US HIGHWAY 1
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-3469497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDEEN, MICHAEL
3900 US HWY 1
VERO BEACH, FL 32960 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: DVS
Name: LUNDEEN, ERIKA K
Address: 3900 U.S. HWY 1
City-St-Zip: VERO BEACH, FL 32960

Title: DP
Name: LUNDEEN, MICHAEL J
Address: 3900 U.S. HWY 1
City-St-Zip: VERO BEACH, FL 32960

Title: DT
Name: LUNDEEN, MATHEW D
Address: 3900 U.S. HWY 1
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: COAKLEY, JOSEPH
Address: 3900 U.S. HWY 1
City-St-Zip: VERO BEACH, FL 32967

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: MICHAEL LUNDEEN

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01/12/2012

Electronic Signature of Signing Officer or Director

Date