

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092058

Entity Name: THE MEDICINE CHEST, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

910 OLD CAMP RD., BLDG 170
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

910 OLD CAMP RD., BLDG 170
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 59-3544787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERISFORD, DONALD E
910 OLD CAMP ROAD
BLDG. 170
THE VILLAGES, FL 32162 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: P
Name: BERISFORD, DONAL E
Address: 4750 RICHARDSON RD
City-St-Zip: LADY LAKE, FL 32159

Title: ST
Name: BERISFORD, TANYA S
Address: 4750 RICHARDSON RD
City-St-Zip: LADY LAKE, FL 32159

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: DONALD E BERISFORD

Electronic Signature of Signing Officer or Director

OWNE

06/17/2010

Date