

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000958

Entity Name: LIVING WELL STORES, INC.

Current Principal Place of Business:

10752 DEERWOOD PARK BLVD
WATERVIEW II, STE 100
JACKSONVILLE, FL 32256

Current Mailing Address:

10752 DEERWOOD PARK BLVD
WATERVIEW II, STE 100
JACKSONVILLE, FL 32256

FEI Number: 45-3629520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BERK, LARRY A
Address 10752 DEERWOOD PARK BLVD
WATERVIEW II #100
City-State-Zip: JACKSONVILLE FL 32256

Title D
Name LA ROSA, DELANEY
Address 169 HILLTOP ROAD
City-State-Zip: SOUTHLINGTON CT 06489

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: LARRY BERK

PRESIDENT

02/02/2013

Electronic Signature of Signing Officer/Director Detail

Date