

**2015 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            PRESIDENT  
Name            BERK, LARRY A  
Address        213 TRAPPER TRACE CT  
City-State-Zip: JACKSONVILLE FL 32259-3316

Title            DIRECTOR  
Name            LA ROSA, DELANEY  
Address        213 TRAPPER TRACE CT  
City-State-Zip: JACKSONVILLE FL 32259-3316

Title            TREASURER  
Name            MCGUINNESS, EDMUND  
Address        32 OSAGE DR  
City-State-Zip: WALLINGFORD CT 06492

*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:** EDMUND MCGUINNESS

TREASURER

04/04/2015

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date