

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 275094

**FILED
Jul 06, 2012
Secretary of State**

Entity Name: DAVIDSON DRUGS, INC.

Current Principal Place of Business:

1281 S TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1281 S TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-1028695 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHARD DAVIDSON
1222 POINT CRISP RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

DAVIDSON, JOHN B
8324 SANDERLING RD
SARASOTA, FL 34242 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: JOHN B DAVIDSON

07/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: DAVIDSON, JOHN B
Address: 8324 SANDERLING
City-St-Zip: SARASOTA, FL 34242

Title: P
Name: DAVIDSON, RICHARD
Address: 1222 POINT CRISP ROAD
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: BACON, JOANN
Address: 5515 BRIARCLIFF DRIVE
City-St-Zip: SARASOTA, FL 34232

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: RICHARD DAVIDSON

P

07/06/2012

Electronic Signature of Signing Officer or Director

Date