

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283944

Entity Name: PARK DRUGS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

700 EAST OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

700 EAST OCEAN BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 59-1059219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, EDWARD A VP
956 SE RIO PINE LANE
STUART, FL 34957 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: STD
Name: JUSTICE, CHARLES E
Address: 93 NE CYPRESS TR
City-St-Zip: JENSEN BCH, FL 34957

Title: VP
Name: JUSTICE, EDWARD A VP
Address: 956 SE RIO PINE LANE
City-St-Zip: STUART, FL 34957 US

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: EDWARD A. JUSTICE

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date