

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333670

FILED
Feb 25, 2009
Secretary of State

Entity Name: WEBB'S FORT MYERS PRESCRIPTION SHOP, INC.

Current Principal Place of Business:

3594 S. BROADWAY
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3594 S. BROADWAY
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 59-1217768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, MILAM ROSS
18356 DEEP PASSAGE LANE
FT MYERS, FL 33931 US

Name and Address of New Registered Agent:

LAWRENCE, RICHARD A V
12445 ROCK RIDGE LN
FT MYERS, FL 33913 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: RICHARD A. LAWRENCE

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBB, MILAM ROSS,
Address: 18356 DEEP PASSAGE LANE
City-St-Zip: FT. MYERS, FL 33931,

Title: ST () Delete
Name: WEBB, STEPHANIE,
Address: 18356 DEEP PASSAGE LANE
City-St-Zip: FT. MYERS, FL 33931,

Title: V () Delete
Name: LAWRENCE, RICHARD
Address: 12445 ROCK RIDGE LANE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A. LAWRENCE

V

02/25/2009

Electronic Signature of Signing Officer or Director

Date