

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333670

FILED
Jan 05, 2011
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:

3594 S. BROADWAY
FORT MYERS, FL 33901

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:

LAWRENCE, RICHARD A VP
12445 ROCK RIDGE LN
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

LAWRENCE, RICHARD A
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

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBB, MILAM R
Address: 18356 DEEP PASSAGE LANE
City-St-Zip: FT. MYERS, FL 33931 US

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

Title: VP
Name: LAWRENCE, RICHARD A
Address: 12445 ROCK RIDGE LANE
City-St-Zip: FORT MYERS, FL 33913 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: RICHARD A. LAWRENCE

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date