

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042047

Entity Name: KINGS PHARMACY, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2814 N UNIVERSITY DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

5612 NW 40TH AVE
BOCA RATON, FL 33496

New Mailing Address:

2814 N UNIVERSITY DR
CORAL SPRINGS, FL 33065

FEI Number: 65-1100468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, WOLMAN S PRESIDE
2814 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 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: PSD
Name: WOLMAN, DAVID S
Address: 2814 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID WOLMAN

PSD

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date