

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054100

FILED
Apr 18, 2012
Secretary of State

Entity Name: ENGLEWOOD SPECIALTY PHARMACY, INC.

Current Principal Place of Business:

21234 OLEAN BLVD.
SUITE 6
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

5595 RIVERSIDE DR
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 56-2352979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRIS, DANIEL E PTD
5595 RIVERSIDE DR
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

HOLMES, DAVID A ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DAVID A HOLMES

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FARRIS, DANIEL E
Address: 5595 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982 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: DANIEL FARRIS

PTD

04/18/2012

Electronic Signature of Signing Officer or Director

Date