

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116625

Entity Name: GARDENS DRUGS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10800 N. MILITARY TRAIL # 119
119
PALM BEACH GARDEBS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10800 N. MILITARY TRAIL # 119
119
PALM BEACH GARDEBS, FL 33410

New Mailing Address:

FEI Number: 20-3365745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, SHAILESH G
14297 EVELYN DR
PALM BEACH GARDENS, FL 33410 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: P
Name: SHAH, SHAILESH G
Address: 14297 EVELYN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: SHAH, ALKA S
Address: 14297 EVELYN DT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SHAILESH SHAH

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date