

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134300

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRESCRIPTION PLACE OF DEFUNIAK SPRINGS, INC.

Current Principal Place of Business:

1337 US HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

1337 US HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 20-3551317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEMS, LORI L ESQ,
112 E. JEFFERSON
2ND FLOOR
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ABBOTT, SHANE
Address: 1337 US HWY 90 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: S/D () Delete
Name: COLE, CARI
Address: 1337 US HWY 90 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARI B COLE

_____ Electronic Signature of Signing Officer or Director

S/D

04/30/2008

_____ Date