

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088901

FILED  
Feb 21, 2008  
Secretary of State

Entity Name: FLORESTA PHARMACY, INC.

## Current Principal Place of Business:

700 EAST OCEAN BLVD  
STUART, FL 34996 US

## New Principal Place of Business:

1550 SE FLORESTA DR.  
PORT ST LUCIE, FL 34983 US

## Current Mailing Address:

700 EAST OCEAN BLVD  
STUART, FL 34996 US

## New Mailing Address:

1550 SE FLORESTA DR.  
PORT ST LUCIE, FL 34983 US

FEI Number: 26-0683245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIACHINO, FERNANDO M  
17 MARTIN LUTHER KING JR. BLVD.  
SUITE 200  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

JUSTICE, EDWARD A  
766 NE RIVER TERRACE  
JENSEN BEACH, FL 34957 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: EDWARD JUSTICE

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: JUSTICE, CHARLES E  
Address: 93 NE CYPRESS TRAIL  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP,D ( ) Delete  
Name: JUSTICE, EDWARD A  
Address: 766 NE RIVER TERRACE  
City-St-Zip: JENSEN BEACH, FL 34957 US

## 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: EDWARD A JUSTICE

VP

02/21/2008

Electronic Signature of Signing Officer or Director

Date