

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088901

FILED
Feb 26, 2009
Secretary of State

Entity Name: FLORESTA PHARMACY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0683245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JUSTICE, EDWARD A
956 SE RIO PINE LANE
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 A JUSTICE

02/26/2009

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: VP,D (X) Change () Addition
Name: JUSTICE, EDWARD A
Address: 956 SE RIO PINE LANE
City-St-Zip: JENSEN BEACH, FL 34957 US

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

02/26/2009

Electronic Signature of Signing Officer or Director

Date