

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091476

Entity Name: MACDILL PHARMACY INC

FILED
Jun 28, 2009
Secretary of State

Current Principal Place of Business:

5714 N LINCOLN AVENUE
SUITE C
TAMPA, FL 33614

Current Mailing Address:

5714 N LINCOLN AVENUE
C
TAMPA, FL 33614

New Principal Place of Business:

2800 N MACDILL AVE
SUITE C
TAMPA, FL 33607

New Mailing Address:

2800 N MACDILL AVE
SUITE C
TAMPA, FL 33607

FEI Number: 80-0278435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARUTHOOPARAMBIL, PRADEEP N
5714 N LINCOLN AVENUE
C
TAMPA, FL 33614 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARUTHOOPARAMBIL, PRADEEP N
Address: 5714 N LINCOLN AVENUE, APT C
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: BALAN, BINDUMOL M
Address: 5714 N LINCOLN AVENUE, APT C
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARUTHOOPARAMBIL, PRADEEP N
Address: 5714 N LINCOLN AVENUE, APT C
City-St-Zip: TAMPA, FL 33614

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: PRADEEP MARUTHOOPARAMBIL

PRE

06/28/2009

Electronic Signature of Signing Officer or Director

Date