

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026053

FILED
Apr 07, 2011
Secretary of State

Entity Name: BJS PHARMACY, INC.

Current Principal Place of Business:

400 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

400 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0571071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4651 SHERIDAN ST.
SUITE 300
HOLLYWOOD, FL 33021 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: D
Name: YACHBES, BART
Address: 400 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: ROSNER, CHARLES
Address: 15645 COLLINS AVE. APT. 406
City-St-Zip: MIAMI BEACH, FL 33160

Title: D
Name: ROSNER, FRANCES
Address: 254 KATONAH AVE
City-St-Zip: KATONAH, NY 10536

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: BART YACHBES

D

04/07/2011

Electronic Signature of Signing Officer or Director

_____ Date