

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052335

FILED
Jan 07, 2009
Secretary of State

Entity Name: ALL CANADIAN DRUG SERVICES, INC.

Current Principal Place of Business:

2500 TAMIAMI TR. N. SUITE 216
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2500 TAMIAMI TR. N. SUITE 216
NAPLES, FL 34103

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DARLENE
3036 52ND TERRACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SHAW, DARLENE A
3036 52ND TERRACE SW
NAPLES, FL 34116 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: DARLENE A SHAW

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, DARLENE
Address: 3036 52ND TERR SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, DARLENE A
Address: 3036 52ND TERR SW
City-St-Zip: NAPLES, FL 34116

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: DARLENE A SHAW

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date