

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001273

Entity Name: CARELONRX PHARMACY, INC.

Current Principal Place of Business:

4821 NORTH STONE AVENUE
SUITE C
TUCSON, AZ 85704

FILED
Mar 15, 2024
Secretary of State
1830787393CC

Current Mailing Address:

4821 NORTH STONE AVENUE
SUITE C
TUCSON, AZ 85704 US

FEI Number: 47-3025203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name KIEFER, KATHLEEN SUSAN
Address 4821 NORTH STONE AVENUE
SUITE C
City-State-Zip: TUCSON AZ 85704

Title ASSISTANT TREASURER
Name NOBLE, ERIC KENNETH
Address 4821 NORTH STONE AVENUE
SUITE C
City-State-Zip: TUCSON AZ 85704

Title DIRECTOR
Name MARCHETTI, PAUL EDWARD
Address 4821 NORTH STONE AVENUE
SUITE C
City-State-Zip: TUCSON AZ 85704

Title PRESIDENT
Name MARCHETTI, PAUL EDWARD
Address 4821 NORTH STONE AVENUE
SUITE C
City-State-Zip: TUCSON AZ 85704

Title VP
Name EDWARDS, CLAYTON DENNIS
Address 4821 NORTH STONE AVENUE
SUITE C
City-State-Zip: TUCSON AZ 85704

Title DIRECTOR
Name HINES, KIRSTEN COLLEEN
Address 4821 NORTH STONE AVENUE
SUITE C
City-State-Zip: TUCSON AZ 85704

Title TREASURER
Name SCHER, VINCENT EDWARD
Address 4821 NORTH STONE AVENUE
SUITE C
City-State-Zip: TUCSON AZ 85704

Title DIRECTOR
Name SCHER, VINCENT EDWARD
Address 4821 NORTH STONE AVENUE
SUITE C
City-State-Zip: TUCSON AZ 85704

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: KATHLEEN SUSAN KIEFER

SECRETARY

03/15/2024

Electronic Signature of Signing Officer/Director Detail

Date