

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 153493

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE PRESCRIPTION SHOP, INC.

Current Principal Place of Business:

534 CENTRAL AVE
ST PETERSBURG, FL 337010798

New Principal Place of Business:

600-1ST AVENUE NORTH
SUITE 100
ST PETERSBURG, FL 337013609

Current Mailing Address:

534 CENTRAL AVE
ST PETERSBURG, FL 337013798 US

New Mailing Address:

600-1ST AVENUE NORTH
SUITE 100
ST PETERSBURG, FL 337013609

FEI Number: 59-0574709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, JAMES J
16503 AVILA BLVD
TAMPA, FL 33613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HORNE, JAMES J
Address: 16503 AVILA BLVD.
City-St-Zip: TAMPA, FL 33613

Title: TD () Delete
Name: KINTER, MICHAEL G
Address: 1841 OCEAN VIEW DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J. HORNE

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date