2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # 189052** 03-21-2008 90020 025 ***150.00 1. Entity Name K-T PHARMACY, INC. Principal Place of Business Mailing Address 4004000 490 E SUMMERLIN ST 490 E SUMMERLIN ST 📑 BARTOW, FL 33830 BARTOW, FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 59-0765955 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KING, STEVEN J Street Address (P.O. Box Number is Not Acceptable) **490 E SUMMERLIN** BARTOW, FL 33830 City Zip Code 8. 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. Lam familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE ☐ Change KING, J. STEVEN NAME NAME STREET ADDRESS 633 LAKE ELBERT DR, W STREET ADDRESS WINTER HAVEN, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE KING, JOHN C. NAME NAME 1985 DE LA PALMA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL CITY-ST-77P ☐ Delete Сhалое Addition TITLE TITLE KING, LINDA S NAME 633 LAKE ELBERT DR W STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL CITY-ST-ZIP TITL F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 21, 2008 8:00 am

863-533-4102