

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205409

FILED
Jul 03, 2008
Secretary of State

Entity Name: CARTER'S ORTEGA PHARMACY, INC.

Current Principal Place of Business:

2923 CORINTHIAN AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

2923 CORINTHIAN AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-0813854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, GREGORY
2665 PARK STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CARTER, GREGORY S PRESIDE
2665 PARK STREET
JACKSONVILLE, FL 32204 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: GREGORY S. CARTER

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, GREGORY S
Address: 1865 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: S () Delete
Name: CARTER, MARY JANE
Address: 1865 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: T () Delete
Name: DOUGHFMAN, JAMES
Address: 73 MORNING MEADOW LE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREGORY S. CARTER

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date