

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217224

FILED
Apr 29, 2011
Secretary of State

Entity Name: PARK SHORE DRUG INC

Current Principal Place of Business:

600 ANSIN BLVD.
HALLANDALE BEACH, FL 330092118 US

New Principal Place of Business:

600 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

600 ANSIN BLVD.
HALLANDALE BEACH, FL 330092118 US

New Mailing Address:

600 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

FEI Number: 59-0870901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLIS, ROBERT
600 ANSIN BLVD.
HALLANDALE BEACH, FL 330092118 US

Name and Address of New Registered Agent:

GILLIS, ROBERT
600 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: SPRECHMAN, ELLEN TREAS
Address: 600 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD
Name: SPRECHMAN, HOWARD VP
Address: 600 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PD
Name: GILLIS, ROBERT D P
Address: 600 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ROBERT D GILLIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date