

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223329

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: MIAMI SPRINGS PHARMACY INC

## Current Principal Place of Business:

% JOHN STADNIK  
45 CURTISS PARKWAY  
MIAMI SPRINGS, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

% JOHN STADNIK  
45 CURTISS PARKWAY  
MIAMI SPRINGS, FL 33166

## New Mailing Address:

FEI Number: 59-0868334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STADNIK, JOHN  
485 DEER RUN  
MIAMI SPRINGS, FL 33166 US

## Name and Address of New Registered Agent:

DODGEN, CAROL  
485 DEER RUN  
MIAMI SPRINGS, FL 33166 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: CAROL DODGEN

07/22/2009

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: PD ( ) Delete  
Name: DODGEN, CAROL  
Address: 6400 NW 41 ST  
City-St-Zip: MIAMI SPRINGS, FL

Title: S ( ) Delete  
Name: STADNIK, CATHERINE  
Address: 485 DEER RUN  
City-St-Zip: MIAMI SPGS., FL

## 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: CAROL DODGEN

PD

07/22/2009

Electronic Signature of Signing Officer or Director

Date