

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223329

FILED
Apr 13, 2011
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:

DODGEN, CAROL
485 DEER RUN
MIAMI SPRINGS, FL 33166 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

OFFICERS AND DIRECTORS:

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

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

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: CAROL DODGEN

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date