2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 236836 Feb 05, 2007 08:00 AM 1. Entity Name **Secretary of State** VILLAGE SQUARE PHARMACY, INC. Principal Place of Business Mailing Address 1955 SOUTHCREEK BLVD DAYTONA BEACH FL 32128 1955 SOUTHCREEK BLVD DAYTONA BEACH FL 32128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number City & State Applied For 59-0906535 Not Applicable Zip Country Ζıρ 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 Namo BARNETT, WILLIAM M. 1955 SOÚTHCREEK BLVD Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32128 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or privited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE ☐ Delete THEE. ☐ Change ☐ Adddion BARNETT, WILLIAM M. NAME NAME U000000622077 1955 SOUTHCREEK BLVD STREET ADDRESS 02/13/07-80011-015 150.00 STREET LADORESS DAYTONA BEACH FL 32128 CHY-SI-7IP CHY-SI-ZIP Addilton ши ☐ Defete HIII. ☐ Change BARNETT, MARY JO NAME NAM! 1955 SOUTHCREEK BLVD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32128 CITY-ST-7IP CHY-ST-ZIP ☐ Delete BILE Change Addition NAMI STRUCT ADDRESS STREET ADDRESS CITY-ST-7IP CHY+SI-ZIP MILE Delete THE ☐ Change ☐ Addition NAME NAMI STHEET ADORESS STREET ADDRESS CHY-SI-7/P CHY-SI-7IP Delete ШП ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP пш ☐ Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7(P CITY-ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

SIGNATURE: William M. Barnett 1/30/07 386-160-3156