

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236836

FILED
Apr 20, 2012
Secretary of State

Entity Name: VILLAGE SQUARE PHARMACY, INC.

Current Principal Place of Business:

1070 E INDIANTOWN RD
200
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1070 E INDIANTOWN RD
200
JUPITER, FL 33477

New Mailing Address:

FEI Number: 59-0906535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, WILLIAM M.
1070 E INDIANTOWN RD
200
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BARNETT, MARY JO
1070 E INDIANTOWN RD
200
JUPITER, FL 33477 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: MARY JO BARNETT

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PDV
Name: BARNETT, MARY JO
Address: 1070 E INDIANTOWN RD #200
City-St-Zip: JUPITER,, FL 33477

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: MARY JO BARNETT

Electronic Signature of Signing Officer or Director

PVD

04/20/2012

Date