

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273813

FILED
Apr 25, 2012
Secretary of State

Entity Name: APOTHECARY INCORPORATED

Current Principal Place of Business:

2553 CLIPPER WAY
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2553 CLIPPER WAY
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1028525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARVIN, RONALD K
833 FOURTH AVE NORTH
NAPLES, FL 34102 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: PST
Name: TARVIN, RONALD K.
Address: 833 FOURTH AVE. N.
City-St-Zip: NAPLES, FL 34102

Title: V
Name: TARVIN, SHARON K
Address: 833 4TH AVE N
City-St-Zip: NAPLES, FL 34102

Title: S
Name: ATKINSON, JOHN P
Address: 2185 LONGBOAT DR
City-St-Zip: NAPLES, FL 34104

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: JOHN P. ATKINSON

S

04/25/2012

Electronic Signature of Signing Officer or Director

Date