

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298260

Entity Name: POMPANO PHARMACY INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

60 N E FIRST ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

60 N E FIRST ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1104647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGER,CHARLES
3031 NE 43 ST
LIGHTHOUSE POINT, FL 33064 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: BARGER,CHARLES
Address: 3031 N E 43RD STREET LHP
City-St-Zip: POMPANO BEACH, FL

Title: D
Name: BARGER,VERA
Address: 3031 N E 43RD STREET LHP
City-St-Zip: POMPANO BEACH, 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: CHARLES G BARGER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date