

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298304

FILED
Feb 21, 2011
Secretary of State

Entity Name: MULBERRY PHARMACY, INC.

Current Principal Place of Business:

1009 N. CHURCH
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

1009 N. CHURCH
PO BOX 767
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-1148678 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SLAUGHTER, JEROLD T.
1009 N. CHURCH
MULBERRY, FL 33860 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: SLAUGHTER, JEROLD T.
Address: 1009 N. CHURCH
City-St-Zip: MULBERRY, FL 33860

Title: STD
Name: SLAUGHTER, ELIZABETH S
Address: 6620 LAKE CLARK DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VD
Name: SLAUGHTER, THOMAS K
Address: 5809 WINDWOOD DRIVE
City-St-Zip: LAKELAND, FL 33813

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: JEROLD T SLAUGHTER

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02/21/2011

Electronic Signature of Signing Officer or Director

Date