2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350319

FILED Jan 03, 2011 Secretary of State

Entity Name: R.B. WATSON PHARMACY, INC.

Current Principal Place of Business: New Principal Place of Business:

16 W WALL STREET FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

16 W WALL STREET FROSTPROOF, FL 33843

FEI Number: 59-1269140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LE FILS, JAMES R 16 WEST WALL STREET FROSTPROOF, FL 33843 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEFILS, JAMES R. Address: 16 W. WALL ST. City-St-Zip: FROSTPROOF, FL

Title: VD

Name: LEFILS,CAROLYN Address: 16 W. WALL ST. City-St-Zip: FROSTPROOF, 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: CAROLYNN W LE FILS VP 01/03/2011