

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403347

FILED
Feb 24, 2009
Secretary of State

Entity Name: GOODMAN DRUGS, INC.

Current Principal Place of Business:

1234 NE 4TH AVENUE
SUITE C
FT. LAUDERDALE, FL 333117235 US

New Principal Place of Business:

Current Mailing Address:

1234 NE 4TH AVENUE
SUITE C
FT. LAUDERDALE, FL 333117235 US

New Mailing Address:

FEI Number: 59-1399391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, ELAINE G.
708 NE 20TH DRIVE
WILTON MANORS, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: GLASSER, ELAINE G
Address: 708 NE 20TH DR
City-St-Zip: WILTON MANORS, FL 333052220

Title: ST () Delete
Name: GLASSER, MICHELLE W
Address: 708 NE 20TH DR
City-St-Zip: WILTON, FL 333052220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELLY SPIEGEL

AGNT

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date