

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 457207

Entity Name: MY PHARMACY, INC.

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

806 NORTH KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

806 NORTH KROME AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-1543884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHOFSKY, GERALD
806 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: P
Name: WARSHOFSKY, GERALD
Address: 806 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, Q 33030

Title: ST
Name: SMITH, ORIN
Address: 806 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: GERALD WARSHOFSKY

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date