

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491667

FILED
May 02, 2012
Secretary of State

Entity Name: BILL'S PRESCRIPTION CENTER, INC.

Current Principal Place of Business:

202 EAST BRANDON BLVD
BRANDON, FL 335115221 US

New Principal Place of Business:

Current Mailing Address:

202 EAST BRANDON BLVD
BRANDON, FL 335115221 US

New Mailing Address:

FEI Number: 59-1679466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, JOHN B
202 EAST BRANDON BLVD
BRANDON, FL 335115221 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: PRES
Name: NORIEGA, JOHN B
Address: 202 E BRANDON BLVD
City-St-Zip: BRANDON, FL 33547 US

Title: VP
Name: DENHAM, MARY MRS
Address: 202 E BRANDON BLVD
City-St-Zip: BRANDON, FL 33511 US

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: JOHN NORIEGA

MR

05/02/2012

Electronic Signature of Signing Officer or Director

Date