

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529746

FILED
Jun 12, 2012
Secretary of State

Entity Name: DELRAY SHORES PHARMACY, INC.

Current Principal Place of Business:

601 N. CONGRESS AVE
#407
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVE
#407
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-1723387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILDINE, THOMAS L JR
601 N. CONGRESS AVE #407
DELRAY BEACH, FL 33445 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: DILDINE, THOMAS L JR
Address: 4413 CYCAD LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S/T
Name: DILDINE, CAROL ANN
Address: 921 OSCEOLA DR #10
City-St-Zip: BOCA RATON, FL 33432 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: THOMAS L DILDINE JR

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06/12/2012

Electronic Signature of Signing Officer or Director

Date