

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545001

FILED
Jan 06, 2011
Secretary of State

Entity Name: DAVID'S PHARMACY, INC.

Current Principal Place of Business:

2302 W MARTIN LUTHER KING
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2302 W MARTIN LUTHER KING
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-1769226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTAYA, ORESTES DAVID
2302 W. BUFFALO AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CARTAYA, ORESTES DAVID
2302 W MARTIN LUTHER KING
TAMPA, FL 33607 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTAYA, ORESTES D.
Address: 7513 SUMMERBRIDGE DR
City-St-Zip: TAMPA, FL

Title: ST
Name: CARTAYA, CARMEN M.
Address: 7513 SUMMERBRIDGE DR
City-St-Zip: TAMPA, 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: CARMEN M. CARTAYA

ST

01/06/2011

Electronic Signature of Signing Officer or Director

Date