

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 656101

**FILED
Dec 14, 2010
Secretary of State**

Entity Name: LEMON BAY DRUGS NORTH, INC.

Current Principal Place of Business:

13221 TAMIAMI TRAIL
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

13221 TAMIAMI TRL
NORTH PORT, FL 34287 US

New Mailing Address:

13221 TAMIAMI TRAIL
NORTH PORT, FL 34287 US

FEI Number: 59-1969804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELLOR, CORD C.
13801-D SOUTH TAMIAMI TRAIL
NORTN PORT, FL 34287 US

Name and Address of New Registered Agent:

PATEL, ALPESH
13221 TAMIAMI TRAIL
NORTH PORT, FL 34287 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: ALPESH PATEL

Electronic Signature of Registered Agent

12/14/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PATEL, ALPESH
Address: 13221 TAMIAMI TRAIL.
City-St-Zip: NORTH PORT, FL 34287 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: ALPESH PATEL

Electronic Signature of Signing Officer or Director

PRES

12/14/2010

Date