2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 656101

Entity Name: LEMON BAY DRUGS NORTH, INC.

FILED Dec 14, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

13221 TAMIAMI TRAIL

NORTH PORT, FL 34287 US

New Mailing Address:

13221 TAMIAMI TRL

13221 TAMIAMI TRAIL

NORTH PORT, FL 34287

Current Mailing Address:

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:

US

Name and Address of New Registered Agent:

MELLOR, CORD C. 13801-D SOUTH TAMIAMI TRAIL NORTN PORT, FL 34287 US PATEL, ALPESH 13221 TAMIAMI TRAIL NORTH PORT, FL 34287

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

US

in the State of Florida.

SIGNATURE: ALPESH PATEL

12/14/2010

Electronic Signature of Registered Agent

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 PRES 12/14/2010