2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677727

FILED
Jan 16, 2010
Secretary of State

Entity Name: HOLLYWOOD DISCOUNT PHARMACY, INC.

Current Principal Place of Business:

1150 N. 35TH AVENUE
105
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1150 N 35TH AVENUE
SUITE #105
HOLLYWOOD, FL 330215424 US

New Mailing Address:

1150 N. 35TH AVENUE
105
HOLLYWOOD, FL 33021 US

FEI Number: 59-2015422 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRUMER, CHARLES
1150 N 35TH AVE
SUITE #105
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: BRUMER, CHARLES
Address: 10742 ZURICH STREET
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: BRUMER, LINDA
Address: 10742 ZURICH STREET
City-St-Zip: COOPER CITY, FL 33026

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: CHARLES BRUMER PRES 01/16/2010

Electronic Signature of Signing Officer or Director Date