

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003141

FILED
Feb 02, 2011
Secretary of State

Entity Name: APOTHECARY SHOP OF DEER VALLEY, INC.

Current Principal Place of Business:

23620 N 20TH DR., STE. 12
PHOENIX, AZ 85085

New Principal Place of Business:

Current Mailing Address:

1606 W WHISPERING WIND DR.
2ND FLOOR
PHOENIX, AZ 850850678

New Mailing Address:

FEI Number: 13-4318552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MR
Name: MUSIL, JOHN D
Address: 1606 W WHISPERING WIND DR., 2ND FLOOR
City-St-Zip: PHOENIX, AZ 85085

Title: MR
Name: ZIELINSKI, ROBERT A
Address: 10900 WILSHIRE BLVD, STE 850
City-St-Zip: LOS ANGELES, CA 90024

Title: MR
Name: HADEN, PATRICK
Address: 10900 WILSHIRE BLVD, STE. 850
City-St-Zip: LOS ANGELES, CA 90024

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: JOHN D MUSIL

MR

02/02/2011

Electronic Signature of Signing Officer or Director

Date