

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06506

Entity Name: BAY STREET PHARMACY, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

7746 BAY STREET
SUITE 4
SEBASTIAN, FL 32958

New Principal Place of Business:

7746 BAY STREET
SUITE 4
SEBASTIAN, FL 32958 UN

Current Mailing Address:

P. O. BOX 368
ROSELAND, FL 32957

New Mailing Address:

FEI Number: 59-2227743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLLE, THERESA W PRES.
7746 BAY STREET
SEBASTIAN, FL 32958 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: PST
Name: TOLLE, THERESA W
Address: 5797 TREASURE LANE
City-St-Zip: GRANT, FL 32949

Title: V
Name: TOLLE, JOSEPH A III
Address: 5797 TREASURE LANE
City-St-Zip: GRANT, FL 32949

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: THERESA W TOLLE

PST

01/03/2012

Electronic Signature of Signing Officer or Director

Date