

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56154

Entity Name: SPRINGS PARK DRUG, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

% FRANK MALUDA
9835 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9835 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

Current Mailing Address:

% FRANK MALUDA
9835 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

9835 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

FEI Number: 59-2551342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALUDA, JR., FRANK J.
11011 N.W. 19TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FRANK J. MALUDA, JR.
11011 N.W. 19TH STREET
CORAL SPRINGS, FL 33071 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: FRANK J. MALUDA, JR.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MALUDA, FRANK J JR.
Address: 11011 N.W. 19TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: MALUDA, MARYSUE
Address: 11011 N.W. 19TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: FRANK J. MALUDA, JR.

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date