

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57689

FILED
Jan 27, 2012
Secretary of State

Entity Name: BUNNELL PHARMACY, INC.

Current Principal Place of Business:

MEDICAL ARTS BUILDING
SUITE A
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

3735 CORGAN RD
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-2529935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLIO, GEORGE
3735 CORGAN RD
DELAND, FL 32724 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: PD
Name: CORGAN, JOSEPH
Address: 3735 CORGAN RD
City-St-Zip: DELAND, FL 32724

Title: VD
Name: POLLIO, GEORGE
Address: 346 N. 12TH ST.
City-St-Zip: FLAGLER BEACH, FL 32141

Title: SD
Name: MINIX, WALTER
Address: 5 LEWIS ST
City-St-Zip: EDGEWATER, FL 32724

Title: D
Name: CORGAN, CAROL ANN
Address: 3735 CORGAN RD.
City-St-Zip: DELAND, FL 32724

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: JOSEPH S. CORGAN

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date