

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95558

FILED
Apr 30, 2011
Secretary of State

Entity Name: APOTHECARE ENTERPRISES, INC.

Current Principal Place of Business:

23516 COUNTY RD 250
LIVE OAK, FL 32060

New Principal Place of Business:

23516 COUNTY ROAD 250
LIVE OAK, FL 32060

Current Mailing Address:

23516 COUNTY RD 250
LIVE OAK, FL 32060

New Mailing Address:

356 NW ADDAX TRAIL
MADISON, FL 32340

FEI Number: 59-3032837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, THOMAS W
23516 COUNTY RD 250
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

WILLIAMSON, BRENDA M
356 NW ADDAX TRAIL
MADISON, FL 32340 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: BRENDA M. WILLIAMSON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMSON, THOMAS W.
Address: 356 NW ADDAX TRAIL
City-St-Zip: MADISON, FL 32340

Title: ST
Name: WILLIAMSON, BRENDA M.
Address: 356 NW ADDAX TRAIL
City-St-Zip: MADISON, FL 32340

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: BRENDA M. WILLIAMSON

ST

04/30/2011

Electronic Signature of Signing Officer or Director

Date