2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P00000031697

Entity Name: GOODSON PHARMACY, INC.

Current Principal Place of Business:

8351 N CENTURY BLVD
CENTURY, FL 32535

New Principal Place of Business:

Current Mailing Address:

5162 SPRING ST
JAY, FL 32565

New Mailing Address:

FEI Number: 59-3634282 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA
SUITE 800
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GOODSON, KEVIN D
Address: 5162 SPRING ST.
City-St-Zip: JAY, FL 32565

Title: TS ( ) Delete
Name: GOODSON, KRISTY
Address: 5162 SPRING ST.
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change ( ) Addition
Name: GOODSON, KRISTY K
Address: 5162 SPRING ST.
City-St-Zip: JAY, FL 32565

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRISTY GOODSON TS 04/15/2009

Electronic Signature of Signing Officer or Director — Date