

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049731

FILED
Apr 22, 2011
Secretary of State

Entity Name: PERKINS COMPOUNDING PHARMACY, INC.

Current Principal Place of Business:

4015 20TH ST
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

4015 20TH ST
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1011058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, EDWIN
4015 20 ST
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PERKINS, EDWIN W
4015 20 ST
VERO BEACH, FL 32960 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: EDWIN W PERKINS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERKINS, EDWIN W
Address: 4015 20TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: VD
Name: PERKINS, LOUIS E
Address: 3717 10TH COURT
City-St-Zip: VERO BEACH, FL 32960 US

Title: ST
Name: PERKINS, DIANA M
Address: 4870 12TH PLACE
City-St-Zip: VERO BEACH, FL 32966

Title: V
Name: DECRESCENZO, MARY P
Address: 110 WATERWAY LANE
City-St-Zip: VERO BEACH, FL 32963

Title: V
Name: PERKINS, SHELBY H
Address: 3717 10TH COURT
City-St-Zip: VERO BEACH, FL 32960 US

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: EDWIN W PERKINS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date