2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079711

Entity Name: T & L PHARMACIES, INC.

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

34911 US HWY 19 N. STE 600

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

34911 US HWY 19 N. STE 600

PALM HARBOR, FL 34684 US

FEI Number: 59-3681035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPAS, CONSTANTINE W ESQ 201 N. FRANKLIN STREET, STE. 2200

TAMPA, FL 33602

LAGAMBA, MICHELE 5421 KARLSBURG PLACE PALM HARBOR, FL 34685 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: MICHELE LAGAMBA 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LAGAMBA, MICHELE Name: 5421 KARLSBURG PLACE Address: City-St-Zip: PALM HARBOR, FL 34685 US

Title: SD

Name: RIOS, JAIME

Address: 6213 LAFFERRE LANE HILLARD, OH 43026 US City-St-Zip:

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: MICHELE LAGAMBA **PRES** 03/15/2011