

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017065

FILED
Apr 28, 2008
Secretary of State

Entity Name: L & H PHARMACY SERVICES, INC.

Current Principal Place of Business:

5555 COLLINS AVE, #14C
MIAMI BEACH, FL 33140

New Principal Place of Business:

5555 COLLINS AVE
SUITE 14C
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 415516
MIAMI BEACH, FL 33151

New Mailing Address:

P.O. BOX 415516
MIAMI BEACH, FL 33141

FEI Number: 65-1075458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, LARRY
9511 COLLINS AVENUE
1009
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

HACKER, LARRY
5555 COLLINS AVENUE
SUITE 14C
MIAMI BEACH, FL 33140 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: LARRY HACKER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACKER, LARRY
Address: 9511 COLLINS AVENUE #1009
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HACKER, LARRY
Address: 5555 COLLINS AVENUE #14C
City-St-Zip: MIAMI BEACH, FL 33140

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: LARRY HACKER

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date