

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062675

FILED
Apr 09, 2012
Secretary of State

Entity Name: COMPOUNDING CHEMICALS WHOLESAL & EXPORT, INC.

Current Principal Place of Business:

2900 PELHAM RD NORTH
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

2900 PELHAM RD NORTH
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3729849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAULSEE, MICHAEL
2900 PELHAM RD NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

TURNER-HAHN, CARLA
6671 - 13TH AVENUE NORTH
SUITE 1A
SAINT PETERSBURG, FL 33710 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: CARLA TURNER-HAHN

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAULSEE, MICHAEL S
Address: 2900 PELHAM RD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: MICHAEL S. HAULSEE

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date