

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023291

Entity Name: SIGNATURE PHARMACY, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2304 ALOMA AVENUE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2304 ALOMA AVENUE
WINTER PARK, FL 32792

New Mailing Address:

5097 LATROBE DRIVE
WINDERMERE, FL 34786

FEI Number: 04-3611848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVASH, CASE & TINGLEY, P.A.
200 S. ORANGE AVENUE
SUITE 1220
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: P
Name: LOOMIS, NAOMI L
Address: 5097 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: LOOMIS, ROBERT
Address: 5097 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: NAOMI LOOMIS

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date