

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043691

Entity Name: BIG LAKE PHARMACY, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

203 S.W. PARK STREET
SUITE B
OKEECHOBEE, FL 34974

Current Mailing Address:

203 S.W. PARK STREET
SUITE B
OKEECHOBEE, FL 34974

New Principal Place of Business:

203 S.W. PARK STREET
SUITE B
OKEECHOBEE, FL 34972

New Mailing Address:

203 S.W. PARK STREET
SUITE B
OKEECHOBEE, FL 34972

FEI Number: 01-0676985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, STEVEN D
203 S.W. PARK STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

NELSON, STEVEN D
203 S.W. PARK STREET
OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent

03/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NELSON, STEVEN D
Address: 203 S.W. PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: VSTD
Name: NELSON, ANDREA
Address: 203 S.W. PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: STEVEN NELSON

Electronic Signature of Signing Officer or Director

PD

03/16/2012

Date