

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007252

Entity Name: COMPOUNDING DOCS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

5499 N. FEDERAL HWY
SUITE # L-2
BOCA RATON, FL 33487

New Principal Place of Business:

5499 N. FEDERAL HWY
SUITE # L-2
BOCA RATON, FL 33487 US

Current Mailing Address:

5499 N. FEDERAL HWY
SUITE # L-2
BOCA RATON, FL 33487

New Mailing Address:

5499 N. FEDERAL HWY
SUITE # L-2
BOCA RATON, FL 33487 US

FEI Number: 57-1149453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JEFF
909 S.E. 5TH AVENUE, SUITE 200
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

COHEN, JEFF
909 S.E. 5TH AVENUE, SUITE 200
5499 N. FEDERAL HIGHWAY, SUITE L-2
DELRAY BEACH, FL 33483 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: LITTLE, MARTHA M
Address: 4689 CARLTON GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33467 US

Title: DR
Name: ROBERTSON, CHARLES T
Address: 1140 SW 19TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

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: CHARLES T. ROBERTSON

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date