2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013368

Address:

City-St-Zip:

4112 CREEKBLUFF DRIVE

ST AUGUSTINE, FL 32086

Entity Name: MOULTRIE PHARMACY, INC.

FILED Feb 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3670 HWY US 1 S SUITE 120 ST AUGUSTINE, FL 32086 **New Mailing Address: Current Mailing Address:** 3670 HWY US 1 S SUITE 120 ST AUGUSTINE, FL 32086 FEI Number: 54-2094346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCARTY, ANTHONY O 4112 CREEKBLUFF DRIVE ST AUGUSTINE, FL 32086 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DOMPE, LYNN Name: Name: 301 RED WING LANE Address: Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: MCCARTY, DELAINE P Name: 4112 CREEK BLUFF DR Address: Address: ST AUGUSTINE, FL 32086 City-St-Zip: City-St-Zip: Title: Title: DIR () Delete () Change () Addition DOMPE, PHILIP Name: Name: 301 RED WING LANE Address: Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: Title: DIR () Delete Title: () Change () Addition MCCARTY, ANTHONY O Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DELAINE MCCARTY STD 02/03/2008