

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022783

FILED
Apr 06, 2011
Secretary of State

Entity Name: MY PHARMACY OF NORTH FLORIDA, INC.

Current Principal Place of Business:

395 WEST MADISON ST
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

395 WEST MADISON ST
STARKE, FL 32091

New Mailing Address:

FEI Number: 54-2095391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, STEVEN M
618 NE 1ST ST.
GAINESVILLE, FL 32601 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: PST
Name: ABBOTT, TRACY A
Address: 138 NW OMAHA WAY
City-St-Zip: LAKE CITY, FL 32055

Title: M
Name: BARBER, THOMAS A
Address: 2851 SW CR 349
City-St-Zip: LAKE CITY, FL 32024

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: TRACY A. ABBOTT

PST

04/06/2011

Electronic Signature of Signing Officer or Director

Date