

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069393

Entity Name: THE DRUG SHOPPE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4006 N. FIESTA PLAZA
TAMPA, FL 33607

New Principal Place of Business:

4002 FIESTA PLAZA
TAMPA, FL 33607

Current Mailing Address:

4006 N FIESTA PLAZA
TAMPA, FL 33607

New Mailing Address:

4002 FIESTA PLAZA
TAMPA, FL 33607

FEI Number: 06-1700298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAVAT, BHUPENDRA
18144 ANTIETAM COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

AGRAVAT, BHUPENDRA
20409 WALNUT GROVE LANE
TAMPA, FL 33647 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGRAVAT, BHUPENDRA
Address: 18144 ANTIETAM COURT
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: VYAS-AGRAVAT, PRITI
Address: 4006 N. FIESTA PLAZA
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGRAVAT, BHUPENDRA
Address: 20409 WALNUT GROVE LANE
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: VYAS-AGRAVAT, PRITI
Address: 4002 FIESTA PLAZA
City-St-Zip: TAMPA, FL 33607

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.

SIGNATURE: BHUPENDRA AGRAVAT

OWNE

04/25/2008

Electronic Signature of Signing Officer or Director

Date