

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082587

FILED
Mar 26, 2009
Secretary of State

Entity Name: ACOLOGY PRESCRIPTION COMPOUNDING, INC.

Current Principal Place of Business:

601 DEL PRADO BLVD NORTH #1
CAPE CORAL, FL 33909 US

New Principal Place of Business:

131 DEL PRADO BLVD SOUTH #101
CAPE CORAL, FL 33990 US

Current Mailing Address:

601 DEL PRADO BLVD NORTH #1
CAPE CORAL, FL 33909 US

New Mailing Address:

131 DEL PRADO BLVD SOUTH #101
CAPE CORAL, FL 33990 US

FEI Number: 82-0523041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPEDGE, KAREN A
1053 SW 57TH STREET
CAPE CORAL, FL 33914 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COPPEDGE, CHARLES M
Address: 1053 SW 57TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: TRES () Delete
Name: COPPEDGE, KAREN A
Address: 1053 SW 57TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN A COPPEDGE

TRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date