

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110135

Entity Name: G & B PHARMACIES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3127 E BUSINESS HWY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

1603 SYDNEY LANE
LYNN HAVEN, FL 32444

Current Mailing Address:

3127 E BUSINESS HWY 98
PANAMA CITY, FL 32401

New Mailing Address:

1603 SYDNEY LANE
LYNN HAVEN, FL 32444

FEI Number: 43-2030379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, GARY
3127 E BUSINESS HWY 98
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

GRANT, GARY
1603 SYDNEY LANE
LYNN HAVEN, FL 32444 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: GARY GRANT

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRANT, GARY
Address: 1603 SYDNEY LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: GRANT, LORI
Address: 1603 SYDNEY LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: SEC
Name: BROWN, CRYSTAL
Address: 205 CHATFIELD WAY
City-St-Zip: LOCUST GROVE, GA 30248

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: GARY GRANT

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date