

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122014

FILED
Apr 13, 2009
Secretary of State

Entity Name: CANADIAN DRUG OUTLET STORE INC

Current Principal Place of Business:

725 NO A1A
SUITE E-103
JUPITER, FL 33477

New Principal Place of Business:

1080 E. INDIANTOWN RD.
SUITE 100
JUPITER, FL 33477

Current Mailing Address:

725 NO A1A
SUITE E-103
JUPITER, FL 33477

New Mailing Address:

1080 E. INDIANTOWN RD.
SUITE 100
JUPITER, FL 33477

FEI Number: 58-2678479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPP, EDWARD
105 VIA CATALONA
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KLAPP, EDWARD D
105 VIA CATALUNHA
JUPITER, FL 33458 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: EDWARD D. KLAPP

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLAPP, EDWARD D
Address: 138 MERRIMAC WAY
City-St-Zip: JUPITER, FL 33458

Title: SECY () Delete
Name: KLAPP, EDWARD JR.
Address: 7831 SE DOUBLETREE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLAPP, EDWARD D
Address: 1080 E. INDIANTOWN RD. SUITE 100
City-St-Zip: JUPITER, FL 33477

Title: SECY (X) Change () Addition
Name: KLAPP, EDWARD JR.
Address: 1080 E. INDIANTOWN RD. SUITE 100
City-St-Zip: JUPITER, FL 33477

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: EDWARD D. KLAPP

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date