

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132257

Entity Name: MCGAW RX, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

5326 STEWART STREET
MILTON, FL 32570

New Principal Place of Business:

2652 SANDICREST DRIVE
CANTONMENT, FL 32533

Current Mailing Address:

5326 STEWART STREET
MILTON, FL 32570

New Mailing Address:

2652 SANDICREST DRIVE
CANTONMENT, FL 32533

FEI Number: 55-0851911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAW, PAMELA J PRESIDE
2652 SANDICREST DRIVE
CANTONMENT, FL 32533 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: DR
Name: MCGAW, PAMELA J
Address: 2652 SANDICREST DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: MR
Name: MCGAW, CHARLES D II
Address: 2652 SANDICREST DRIVE
City-St-Zip: CANTONMENT, FL 32533

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: PAMELA J MCGAW

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date