

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140711

FILED
Mar 18, 2009
Secretary of State**Entity Name:** DNA PHARMACY SERVICES, INC.**Current Principal Place of Business:**155 TONEY PENNA DR
1B
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**17295 MELLE LANE
JUPITER, FL 33478**New Mailing Address:**155 TONEY PENNA DR
JUPITER, FL 33458**FEI Number:** 20-0423862**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRINGTON, CATHERINE A
17295 MELLE LANE
JUPITER, FL 33478 US**Name and Address of New Registered Agent:**UPSON, DAVID R
11054 OAKWAY CIRCLE
PALM BEACH GARDENS, FL 33410 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: DAVID R UPSON

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: HARRINGTON, CATHERINE A
Address: 17295 MELLE LANE
City-St-Zip: JUPITER, FL 33478

Title: CEO () Delete
Name: HARRINGTON, MICHAEL G
Address: 17295 MELLE LANE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: UPSON, DAVID R
Address: 11054 OAKWAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CEO (X) Change () Addition
Name: UPSON, DAVID R
Address: 11054 OAKWAY CIRCLE
City-St-Zip: PALM BACH GARDENS, FL 33410

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: DAVID R UPSON

CEO

03/18/2009

Electronic Signature of Signing Officer or Director

Date