

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140711

FILED
Mar 11, 2011
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:

155 TONEY PENNA DR
JUPITER, FL 33458

New Mailing Address:

155 TONEY PENNA DR
SUITE 1B
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:

UPSON, DAVID R
150 TONEY PENNA LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

UPSON, DAVID R
155 TONEY PENNA LANE
SUITE 1B
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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UPSON, DAVID R
Address: 11054 OAKWAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: UPSON, DAVID R
Address: 11054 OAKWAY CIRCLE
City-St-Zip: PALM BACH GARDENS, FL 33410

Title: D
Name: MONTGOMERY, ELIZIBETH A
Address: 11054 OAKWAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID R. UPSON

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date