

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003298

Entity Name: BAIN & CO. APOTHECARY, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

51 UPTOWN GRAYTON CIRCLE, UNIT #1
GRAYTON BEACH, FL 32459

New Principal Place of Business:

37 FERN COURT
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

37 FEM COVE
SANTA ROSA BCH, FL 32459

New Mailing Address:

37 FERN COURT
SANTA ROSA BCH, FL 32459

FEI Number: 73-1688892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, M. CLAIRE
51 UPTOWN GRAYTON CIRCLE, UNIT #1
GRAYTON BEACH, FL 32459 US

Name and Address of New Registered Agent:

BAIN, M. CLAIRE
37 FERN COURT
SANTA ROSA BEACH, FL 32459 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:

07/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAIN, M. CLAIRE
Address: 51 UPTOWN GRAYTON CIRCLE, UNIT #1
City-St-Zip: GRAYTON BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAIN, M. CLAIRE
Address: 37 FERN COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MARY C. BAIN

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date