2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118161

FILED
Apr 13, 2008
Secretary of State

Entity Name: CENTRAL EXPRESS PHARMACY INC.

Current Principal Place of Business:

8301 FLORIDA DRIVE SUITE 216
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

8301 FLORIDA DRIVE
SUITE 216
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-1242580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THELWELL, RICHARD O
541 S STATE RD 7
SUITE 2
MARGATE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	THELWELL-JAMES, SHARRIE-ANN	
Address:	8301 FLORIDA DRIVE SUITE 216	
City-St-Zip:	PEMBROKE PINES, FL 33025	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	LANCELOT, JAMES	
Address:	8301 FLORIDA DRIVE SUITE 216	
City-St-Zip:	PEMBROKE PINES, FL 33025	

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: LANCELOT JAMES PRES 04/13/2008

Electronic Signature of Signing Officer or Director Date