

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122102

Entity Name: PINES DISCOUNT PHARMACY, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

10071 PINES BOULEVARD
SUITE D
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10071 PINES BOULEVARD
SUITE D
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-1546345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TWENEBOAH, KWAME CPA
6047 KIMBERLY BOULEVARD
SUITE E
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

TWENEBOAH, KWAME CPA
5460 NORTH STATE ROAD 7
SUITE 120
NORTH LAUDERDALE, FL 33319 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: ADIMULA, ADEKUNLE
Address: 17039 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP S () Delete
Name: ADIMULA, ABIODUN
Address: 17039 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADEKUNLE ADIMULA

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date