

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122102

FILED
Jan 11, 2012
Secretary of State

Entity Name: PINES DISCOUNT PHARMACY, INC.

Current Principal Place of Business:

631 NW 100TH PLACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

631 NW 100TH PLACE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-1546345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ADIMULA, ADEKUNLE
631 NW 100TH PLACE
PEMBROKE PINES
FL, FL 33024 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: ADEKUNLE ADIMULA

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ADEKUNLE ADIMULA

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date