2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2012
Secretary of State

DOCUMENT# P04000126382

Entity Name: KARE PHARMACY INC.

Current Principal Place of Business:

2901 CORAL HILLS DRIVE @210
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2901 CORAL HILLS DRIVE @210
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1593209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEINER, RICHARD M
2901 CORAL HILLS DRIVE @210
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WEINER, RICHARD M
6979 NW 113THA VE
PARKLAND, FL 33076 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: RICHARD M WEINER 02/02/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEINER, RICHARD M MR
Address: 6979 NW 113TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: WEINER, KAREN MRS
Address: 6979 NW 113TH AVENUE
City-St-Zip: PARKLAND, FL 33076

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: RICHARD M WEINER PRES 02/02/2012
Electronic Signature of Signing Officer or Director Date