2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2012
Secretary of State

DOCUMENT# P04000129506

Entity Name: CENTER CITY PHARMACY, INC.

Current Principal Place of Business:

420 CLEMATIS STREET
STE A
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

420 CLEMATIS STREET
STE A
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 01-0820320 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIVERA, JOEL
109 IVY LAKES DRIVE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

RIVERA, JOEL
328 BLACKTHORN PLACE
SAINT JOHNS, FL 32259 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: JOEL RIVERA 01/07/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVERA, JOEL
Address: 328 BLACKTHORN PLACE
City-St-Zip: SAINT JOHNS, FL 32259

Title: D
Name: REBHANDL, THOMAS
Address: 1939 W FREDERICK SMALL RD
City-St-Zip: JUPITER, FL 33458

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: JOEL RIVERA SEC 01/07/2012
Electronic Signature of Signing Officer or Director Date