

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148071

Entity Name: DRUG DEPOT, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

34911 US HIGHWAY N
STE 600
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

34911 US HIGHWAY N
STE 600
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 02-0732434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JAIME
34911 US HIGHWAY N.
STE 600
PALM HARBOR, FL 34684 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIOS, JAIME
Address: 34911 US HWY 19 N. STE 600
City-St-Zip: PALM HARBOR, FL 34684

Title: SECY
Name: LAGAMBA, MICHELE
Address: 34911 US HWY 19 N. STE 600
City-St-Zip: PALM HARBOR, FL 34684

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: JAIME RIOS

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date