

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152304

Entity Name: TOWN PHARMACY, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

14826 TAMIAMI TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

14826 TAMIAMI TRAIL
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 20-1858868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, ALEX
6321 RAVENWOOD CT
SARASOTA, FL 34243 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: SHULMAN, ALEX
Address: 6321 RAVENWOOD COURT
City-St-Zip: SARASOTA, FL 34243

Title: VP,S () Delete
Name: MOUSA, ALFRED F
Address: 3105 HEYWOOD AVENUE
City-St-Zip: FAIR LAWN, NJ 07410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHULMAN, ALEX
Address: 6321 RAVENWOOD COURT
City-St-Zip: SARASOTA, FL 34243

Title: TRES (X) Change () Addition
Name: PYONTYK, ELLA
Address: 7715 EAST 33RD ST
City-St-Zip: SARASOTA, FL 34243

Title: VP () Change (X) Addition
Name: PYONTYK, VYACHESLAV
Address: 7715 EAST 33RD ST
City-St-Zip: SARASOTA, FL 34243

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: ALEX SHULMAN

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date