

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152304

Entity Name: TOWN PHARMACY, INC.

FILED
Feb 11, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHULMAN, ALEX
Address: 6321 RAVENWOOD COURT
City-St-Zip: SARASOTA, FL 34243

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

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

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: ALEX SHULMAN

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date