

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041732

Entity Name: PHARMACY CARE SOLUTIONS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

830 OHIO AVENUE
LYNN HAVEN, FL 32444

New Principal Place of Business:

824 OHIO AVENUE
LYNN HAVEN, FL 32444

Current Mailing Address:

830 OHIO AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-2557525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, DEANN
830 OHION AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

MULLINS, DEANN
830 OHION AVENUE
LYNN HAVEN, FL 32444 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MULLINS, DEANN
Address: 830 OHION AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: MULLINS, KENNETH
Address: 830 OHION AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MULLINS, KENNETH
Address: 830 OHION AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: DEANN MULLINS

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date