

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088620

FILED
Jan 26, 2011
Secretary of State

Entity Name: SUN & LAKE PHARMACY SERVICE, INC.

Current Principal Place of Business:

11414 CYPRESS BAY ST.
CLERMONT, FL 34711

New Principal Place of Business:

1231 LAKELAND HILLS BLVD
LAKELAND, FL 33805

Current Mailing Address:

11414 CYPRESS BAY STREET
CLERMONT, FL 34711

New Mailing Address:

4163 JULIANA LAKE DRIVE
AUBURNDALE, FL 33823

FEI Number: 16-1725727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSU, KWAME
11414 CYPRESS BAY ST.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

FOSU, KWAME
4163 JULIANA LAKE DRIVE
AUBURNDALE, FL 33823 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOSU, KWAME
Address: 4163 JULIANA LAKE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: KWAME FOSU

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date