

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019258

FILED
Jan 26, 2012
Secretary of State

Entity Name: CAREPLUS PHARMACY CORP

Current Principal Place of Business:

3020 S COMBEE RD
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P O BOX 1467
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 20-4341816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGBARA, POLYCARP
5720 TANASI COURT
LAKELAND, FL 33813 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: P
Name: AGBARA, POLYCARP
Address: 5720 TANASI COURT
City-St-Zip: LAKELAND, FL 33813 US

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: POLYCARP AGBARA

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date