

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109587

Entity Name: S & S PHARMACY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

9945 TRINITY BLVD
SUITE 107
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

4813 TANNERY AVE
TAMPA, FL 33624 US

New Principal Place of Business:

14937 BRUCE B. DOWNS BLVD
SUITE 204
TAMPA, FL 33613 US

New Mailing Address:

14937 BRUCE B. DOWNS BLVD
SUITE 204
TAMPA, FL 33613 US

FEI Number: 20-5415818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSOUM, IHAB S
4813 TANNERY AVE
TAMPA, FL 33624 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: BARSOUM, IHAB S
Address: 4813 TANNERY AVE
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: BARSOUM, GIHAN A
Address: 4813 TANNERY AVE
City-St-Zip: TAMPA, FL 33624 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: IHAB BARSOUM

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date