

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2011
Secretary of State**

DOCUMENT# P06000127700

Entity Name: FLETCHER DISCOUNT PHARMACY INC.

Current Principal Place of Business:

3450 EAST FLETCHER AVENUE
#140
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

3450 EAST FLETCHER AVENUE
#140
TAMPA, FL 33613

New Mailing Address:

FEI Number: 61-1510509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, RANDOLPH E
3450 E. FLETCHER AVE.
#140
TAMPA, FL 33613 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: MCEWEN, RANDOLPH E PRES
Address: 10006 CROSS CREEK BOULEVARD # 102
City-St-Zip: TAMPA, FL 33647

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: RANDOLPH E MCEWEN

PRES

09/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date