

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046620

Entity Name: HOLIDAY PHARMACY INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

2160 DUCK SLOUGH BLDG 3, STE 102
TRINITY, FL 34655 US

New Principal Place of Business:

6751 NORTH ARMENIA AVENUE
SUITE 4
TAMPA, FL 33604 US

Current Mailing Address:

2160 DUCK SLOUGH BLDG 3, STE 102
TRINITY, FL 34655 US

New Mailing Address:

6751 NORTH ARMENIA AVENUE
SUITE 4
TAMPA, FL 33604 US

FEI Number: 20-8880260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJIV
2160 DUCK SLOUGH BLVD
SUITE 102
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

PATEL, RAJIV
6751 NORTH ARMENIA AVENUE
SUITE 4
TAMPA, FL 33604 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: RAJIV PATEL

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, RAJIV
Address: 6751 NORTH ARMENIA AVENUE SUITE 4
City-St-Zip: TAMPA, FL 33604 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: RAJIV PATEL

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date