

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046620

Entity Name: HOLIDAY PHARMACY INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

6751 NORTH ARMENIA AVENUE
SUITE 4
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

6751 NORTH ARMENIA AVENUE
SUITE 4
TAMPA, FL 33604 US

New Mailing Address:

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
6751 NORTH ARMENIA AVENUE
SUITE 4
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

RAJIV, PATEL
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

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
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

PR

02/16/2012

Electronic Signature of Signing Officer or Director

Date