2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113683

Entity Name: PETER BOTROS PHARMACY, INC.

FILED Jul 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1431 ORANGE CAMP RD 102

DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1431 ORANGE CAMP RD 102 DELAND, FL 32724

FEI Number: 41-2255325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUMER, BARRY N ESQ
900 E. MICHIGAN STREET
ORLANDO, FL 32806 US
BOTROS, JACOB F
1431 ORANGE CAMP RD
102
DELAND, FL 32724 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: JACOB BOTROS 07/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:BOTROS, JACOBName:BOTROS, JACOBAddress:1431 ORANGE CAMP RD UNIT 102Address:1431 ORANGE CAMP RD UNIT 102

City-St-Zip: ORLANDO, FL 32724 City-St-Zip: DELAND, FL 32724

Title: ST () Delete Title: ST (X) Change () Addition

Name: GABER, SHERIEN Name: GABER, SHERIEN

Address: 1431 ORANGE CAMP RD UNIT 102 Address: 1431 ORANGE CAMP RD UNIT 102

City-St-Zip: ORLANDO, FL 32724 City-St-Zip: DELAND, FL 32724

Title: () Delete Title: VP () Change (X) Addition

Name: Name: KAMEL, MISHMISH S

Address: Address: 1431 ORANGE CAMP RD UNIT 102

City-St-Zip: City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACOB BOTROS PRE 07/09/2009