2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005655

Entity Name: DAYTONA DISCOUNT PHARMACY, INC.

FILED Apr 20, 2009 Secretary of State

815 BEVILLE ROAD, SUITE D SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

5708 CLIMBING ROSE WAY, 815 BEVILLE ROAD, SANFORD, FL 32771 SUITE D

SOUTH DAYTONA, FL 32119

FEI Number: 80-0142274 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:

PATEL, SUNIL J
5708 CLIMBING ROSE WAY
SANFORD, FL 32771 US

PATEL, MANISH H
2522, DOUBLETREE PLACE
OVIEDO, FL 32766 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: MANISH PATEL 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.D. () Delete Title: () Change () Addition

 Name:
 PATEL, MANISH H
 Name:

 Address:
 2522 DOUBLE TREE PL
 Address:

 City-St-Zip:
 OVIEDO, FL 32766
 City-St-Zip:

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

 Name:
 PATEL, SUNIL J
 Name:

 Address:
 5708 CLIMBING ROSE WAY,
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: S D () Delete Title: S D (X) Change () Addition

 Name:
 PATEL, VANDÁNA S
 Name:
 PATEL, MANISH H

 Address:
 5708 CLIMBING ROSE WAY,
 Address:
 2522 DOUBLETREE PLACE

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 OVIEDO, FL 32766 US

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: MANISH PATEL P D 04/20/2009