

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012375

FILED
Jan 06, 2012
Secretary of State

Entity Name: HILLSBOROUGH RIVER PHARMACY, INC.

Current Principal Place of Business:

1710 W DR. MARTIN LUTHER KING JR BLVD
TAMPA, FL 33607

New Principal Place of Business:

1706 W DR. MARTIN LUTHER KING JR BLVD
TAMPA, FL 33607

Current Mailing Address:

1710 W DR. MARTIN LUTHER KING JR BLVD
TAMPA, FL 33607

New Mailing Address:

1706 W DR. MARTIN LUTHER KING JR BLVD
TAMPA, FL 33607

FEI Number: 26-1909981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBA-CHUKWUEKE, AMBROSE
11621 RENAISSANCE VIEW COURT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

UBA-CHUKWUEKE, AMBROSE
10612 CHAMBERS DRIVE
TAMPA, FL 33626 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: AMBROSE UBA-CHUKWUEKE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UBA-CHUKWUEKE, AMBROSE I
Address: 10612 CHAMBERS DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VTSD
Name: UBA-CHUKWUEKE, AMBROSE I
Address: 10612 CHAMBERS DRIVE
City-St-Zip: TAMPA, FL 33626

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: AMBROSE UBA-CHUKWUEKE

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date