

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043141

Entity Name: PAY- LESS PHARMACY INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7208 N STERLING AVE
SUITE 2
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7208 N STERLING AVE
SUITE 2
TAMPA, FL 33614

New Mailing Address:

1783 SOUTH KINGS AVENUE
BRANDON, FL 33511

FEI Number: 42-1763775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, ERNESTO
7208 N. STERLING AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

URDANETA, ERNESTO
1783 SOUTH KINGS AVENUE
BRANDON, FL 33511 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDITECH MEDICAL CENTERS LLC
Address: 1783 SOUTH KINGS AVENUE
City-St-Zip: BRANDON, FL 33511

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: MEDITECH MEDICAL CENTERS LLC

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date