2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058737

Entity Name: WEST ATLANTIC PHARMACY INC.

FILED May 05, 2009 Secretary of State

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

7495 WEST ATLANTIC AVE 206 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

PO BOX 4129 7495 WEST ATLANTIC AVE MIAMI, FL 33014 206 DELRAY BEACH, FL 33446

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HARGROVE, WESLA
7495 WEST ATLANTIC AVE.
206
DELRAY BEACH, FL 33446 US
HARGROVE, WES
7495 WEST ATLANTIC AVE.
206
DELRAY BEACH, FL 33446 US
DELRAY BEACH, FL 33446 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: WES HARGROVE 05/05/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HARGROVE, WESLA
 Name:
 HARGROVE, WES

 Address:
 PO BOX 4129
 Address:
 7495 W ATLANTIC AVE STE 206

 City-St-Zip:
 MIAMI, FL 33014 US
 City-St-Zip:
 DELRAY BEACH, FL 33446 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: WES HARGROVE P 05/05/2009