

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085455

FILED
Apr 29, 2011
Secretary of State

Entity Name: PHYSICIAN PREFERRED PHARMACY.INC

Current Principal Place of Business:

1326 NORTH STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1326 NORTH STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

1334 NORTH STATE ROAD 7
MARGATE, FL 33063

FEI Number: 26-3373758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARENBOIM, ELAN CPA
800 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHIELDS, BOBBY L
2350 NW 36 AVE
COCONUT CREEK, FL 33066 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: BOBBY L. SHIELDS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAPLAN, LORI
Address: 1334 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: LORI KAPLAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date