

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092053

Entity Name: MICHAEL'S PHARMACY, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

11130 SEMINOLE BLVD
SEMINOLE, FL 33778 US

New Principal Place of Business:

1001 WEST BAY DR. #104
LARGO, FL 33770 US

Current Mailing Address:

11130 SEMINOLE BLVD
SEMINOLE, FL 33778 US

New Mailing Address:

1001 WEST BAY DR. #104
LARGO, FL 33770 US

FEI Number: 26-3536132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRGIS, WAGIH
11130 SEMINOLE BLVD
SEMINOLE, FL 33778 US

Name and Address of New Registered Agent:

GIRGIS, WAGIH
1001 WEST BAY DR
LARGO, FL 33770 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: WAGIH GIRGIS

06/22/2009

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:

Title: P () Delete
Name: GIRGIS, WAGIH
Address: 11130 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33778 US

Title: VP () Delete
Name: YOUSEF, EMAD
Address: 120 ANNWOOD RD
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRGIS, WAGIH
Address: 1001 WEST BAY DR. #104
City-St-Zip: LARGO, FL 33770 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAGIH GIRGIS

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date