

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092053

Entity Name: MICHAEL'S PHARMACY, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1001 WEST BAY DR
LARGO, FL 33770 US

Name and Address of New Registered Agent:

YOUSEF, EMAD
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: EMAD YOUSEF

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUSEF, EMAD
Address: 120 ANNWOOD RD
City-St-Zip: PALM HARBOR, FL 34685 US

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: EMAD YOUSEF

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date