

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092053

Entity Name: MICHAEL'S PHARMACY, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11987 SEMINOLE BLVD
LARGO, FL 33778 US

Current Mailing Address:

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

New Mailing Address:

11987 SEMINOLE BLVD
LARGO, FL 33778 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
1001 WEST BAY DR #104
LARGO, FL 33770 US

Name and Address of New Registered Agent:

GIRGIS, WAGIH
11987 SEMINOLE BLVD.
LARGO, FL 33778 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

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRGIS, WAGIH
Address: 11987 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778 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: WAGIH GIRGIS

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date