

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003490

FILED
Mar 14, 2010
Secretary of State

Entity Name: PHARMACY OF FLORIDA, INC.

Current Principal Place of Business:

2151 E. COMMERCIAL BLVD
SUITE 204
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Current Mailing Address:

2151 E. COMMERCIAL BLVD
SUITE 204
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

868 106TH AVENUE NORTH
NAPLES, FL 34108 US

FEI Number: 26-4228555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PHAM, CHRISTOPHER
Address: 868 106TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 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: DR. CHRISTOPHER PHAM

PD

03/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date