2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047894

Entity Name: XTRA CARE PHARMACY INC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2614 LAKELAND HILLS BLVD, STE 4 LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

PO BOX 91269 LAKELAND, FL 33803 US

FEI Number: 27-0279292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSIDE, MILDRED 702 CHARTER WOOD PLACE VALRICO, FL 33594 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:

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,ST

 Name:
 PETERSIDE, MILDRED

 Address:
 702 CHARTER WOOD PLACE

 City-St-Zip:
 VALRICO, FL 33594 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: MILDRED PETERSIDE P 05/04/2010