

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000060020

**FILED**  
**Dec 20, 2011**  
**Secretary of State**

**Entity Name:** HARBOUR ISLAND SPECIALTY PHARMACY, INC.

**Current Principal Place of Business:**

12607 RACE TRACK RD  
TAMPA, FL 33626 US

**New Principal Place of Business:**

12607 RACE TRACK RD  
STE. 335  
TAMPA, FL 33626 US

**Current Mailing Address:**

13046 RACE TRACK RD  
#335  
TAMPA, FL 33626 US

**New Mailing Address:**

**FEI Number:** 27-0480019      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PRIETO, ANTHONY T  
3705 N. HIMES AVE  
TAMPA, FL 33607 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GMF INVESTMENTS TRUST  
Address: 12607 RACE TRACK RD STE 335  
City-St-Zip: TAMPA, FL 33626

Title: T  
Name: RLP INVESTMENTS TRUST  
Address: 12607 RACE TRACK RD STE. 335  
City-St-Zip: TAMPA, FL 33626

Title: S  
Name: PRIETO, ANTHONY T  
Address: 12607 RACE TRACK RD STE. 335  
City-St-Zip: TAMPA, FL 33626

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: ANTHONY T PRIETO

S

12/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date