

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060020

FILED
May 23, 2012
Secretary of State

Entity Name: HARBOUR ISLAND SPECIALTY PHARMACY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

12615 RACE TRACK RD
TAMPA, FL 33626 US

Current Mailing Address:

13046 RACE TRACK RD
#335
TAMPA, FL 33626 US

New Mailing Address:

12615 RACE TRACK RD
TAMPA, FL 33626 US

FEI Number: 27-0480019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CADDICK, STEVE P
12615 RACE TRACK RD
TAMPA, FL 33626 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: STEVE CADDICK

05/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CADDICK, STEVE
Address: 12615 RACE TRACK RD
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: STEVE CADDICK

P

05/23/2012

Electronic Signature of Signing Officer or Director

Date