

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000060020

**FILED**  
**Jul 03, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

12615 RACE TRACK RD  
TAMPA, FL 33626 US

**New Principal Place of Business:**

**Current Mailing Address:**

12615 RACE TRACK RD  
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:**

CADDICK, STEVE P  
12615 RACE TRACK RD  
TAMPA, FL 33626 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: CADDICK, STEVE  
Address: 12615 RACE TRACK RD  
City-St-Zip: TAMPA, FL 33626

Title: VP  
Name: PIPER, MICHAEL L  
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

07/03/2012

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

\_\_\_\_\_  
Date