

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061340

FILED
Apr 22, 2010
Secretary of State

Entity Name: HOWARD'S PHARMACY, INC.

Current Principal Place of Business:

2440 EAST PRESERVE WAY STE 206
MIRAMAR, FL 33025

New Principal Place of Business:

1800 JACKSON STREET
403
HOLLYWOOD, FL 33020

Current Mailing Address:

2440 EAST PRESERVE WAY STE 206
MIRAMAR, FL 33025

New Mailing Address:

1800 JACKSON STREET
403
HOLLYWOOD, FL 33020

FEI Number: 27-0627946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, HERMAN
2440 EAST PRESERVE WAY STE 206
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HOWARD, HERMAN
1800 JACKSON STREET
403
HOLLYWOOD, FL 33020 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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HOWARD, HERMAN
Address: 1800 JACKSON STREET, #403
City-St-Zip: HOLLYWOOD, FL 33020

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: HERMAN L. HOWARD

DP

04/22/2010

Electronic Signature of Signing Officer or Director

Date