

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061340

Entity Name: HOWARD'S PHARMACY, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

823 N.W. 119TH ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

823 N.W. 119TH ST.
NORTH MIAMI, FL 33168

Current Mailing Address:

823 N.W. 119TH ST.
NORTH MIAMI, FL 33161

New Mailing Address:

823 N.W. 119TH ST.
NORTH MIAMI, FL 33168

FEI Number: 27-0627946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, HERMAN
1800 JACKSON STREET
403
HOLLYWOOD, FL 3302 US

Name and Address of New Registered Agent:

HOWARD, HERMAN L
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: HERMAN L. HOWARD

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOWARD, HERMAN L
Address: 823 N.W. 119TH ST.
City-St-Zip: NORTH MIAMI, FL 33161

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

04/06/2011

Electronic Signature of Signing Officer or Director

Date