

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061340

Entity Name: HOWARD'S PHARMACY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1800 JACKSON STREET
403
HOLLYWOOD, FL 33020

Current Mailing Address:

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

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 L
1800 JACKSON STREET
403
HOLLYWOOD, FL 3302 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: DP
Name: HOWARD, HERMAN L
Address: 1800 JACKSON STREET, APT 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

MR.

04/24/2012

Electronic Signature of Signing Officer or Director

Date