

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068281

Entity Name: WATSON PHARMACY, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

8058 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24569
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 80-0458856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FARAH LAW FIRM, P.A.
1506 PRUDENTIAL DRIVE
2ND FLOOR
JACKSONVILLE, FL 32207 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: PSTD
Name: GAZALEH, FRANK B
Address: 6805 CABALLERO COURT
City-St-Zip: JACKSONVILLE, FL 32217 US

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: FRANK GAZALEH /JEF

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date