

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074864

FILED
Mar 24, 2011
Secretary of State

Entity Name: EB DRUGS, INC.

Current Principal Place of Business:

1233 SALT CLAY COURT
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

4158 ROWAN ROAD
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

1233 SALT CLAY COURT
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

1233 SALT CLAY COURT
WESLEY CHAPEL, FL 33544

FEI Number: 80-0477687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKLES, ANGELA T
1233 SALT CLAY COURT
WESLEY CHAPEL, FL 33544 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: BECKLES, EDWARD B
Address: 1233 SALT CLAY COURT
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP
Name: BECKLES, ANGELA
Address: 1233 SALT CLAY COURT
City-St-Zip: WESLEY CHAPEL, FL 33544 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: EDWARD BECKLES

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date