

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022803

Entity Name: FIDELITY PHARMACY INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

8000 N ARMENIA AVE SUITE G
SUITE G
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

14829 CORAL BERRY DRIVE
TAMPA, FL 33604

New Mailing Address:

9712 YELLOW STONE PLACE
TAMPA, FL 33634

FEI Number: 27-2067256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARTHA I
14829 CORAL BERRY DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GUZMAN, MARTHA I
9712 YELLOW STONE PLACE
TAMPA, FL 33634 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUZMAN, MARTHA I
Address: 9712 YELLOW STONE PLACE
City-St-Zip: TAMPA, FL 33634 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: MARTHA I GUZMAN

Electronic Signature of Signing Officer or Director

P

03/21/2012

Date