

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031934

FILED
Apr 28, 2011
Secretary of State

Entity Name: HEALTHY CHOICE PHARMACY, INC.

Current Principal Place of Business:

29448 STATE ROAD 54
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

8315 SHELDON RD
TAMPA, FL 33615 US

Current Mailing Address:

1394 FOUR SEASONS BLVD
TAMPA, FL 33613

New Mailing Address:

1343 FOUR SEASONS BLVD
TAMPA, FL 33613

FEI Number: 27-2339296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVESTRO, ROBERT S P
1394 FOUR SEASONS BLVD
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SILVESTRO, ROBERT S P
1343 FOUR SEASONS BLVD
TAMPA, FL 33613 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: ROBERT SILVESTRO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVESTRO, ROBERT S
Address: 1343 FOUR SEASONS BLVD
City-St-Zip: TAMPA, FL 33613 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: ROBERT SILVESTRO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date