

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039744

FILED
Jan 24, 2012
Secretary of State

Entity Name: CANADIAN DRUGSTORE OF TAMPA, INC.

Current Principal Place of Business:

28944 LONG MEADOW LOOP
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

28944 LONG MEADOW LOOP
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 27-2530313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPSCHER, WILLIAM S
28944 LONG MEADOW LOOP
WESLEY CHAPEL, FL 33543 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: HEPSCHER, WILLIAM S
Address: 28944 LONG MEADOW LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: SCHERLIS, BENJAMIN
Address: 11600 6TH ST. EAST
City-St-Zip: TREASURE ISLAND, FL 33706

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: W. HEPSCHER

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date