

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042114

FILED
Mar 03, 2011
Secretary of State

Entity Name: TONAI'S PHARMACY & SURGICAL SUPPLIES STORE INC

Current Principal Place of Business:

1209 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

4481 LAKE WORTH RD
LAKE WORTH, FL 33461 US

Current Mailing Address:

1209 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

4481 LAKE WORTH RD
LAKE WORTH, FL 33461 US

FEI Number: 27-2584070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ISMAEL
1209 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

DIAZ, ISMAEL
4481 LAKE WORTH RD
LAKE WORTH, FL 33461 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: ISMAEL DIAZ

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ISMAEL
Address: 4481 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461 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: ISMAEL DIAZ

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date