

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055012

Entity Name: RICH'S PHARMACY INC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2728 N DADE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

1841 GREY FALCON CIR. SW
VERO BEACH, FL 32962

Current Mailing Address:

2661 RIVERSIDE DR
CORAL SPRINGS, FL 33065

New Mailing Address:

1841 GREY FALCON CIR. SW
VERO BEACH, FL 32962

FEI Number: 27-2983975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CARMEN CASTRO, JOVANNA
2661 RIVERSIDE DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

STERN, ELYSE S
1841 GREY FALCON CIR. SW
VERO BEACH, FL 32962 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: ELYSE STERN

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERN, ELYSE S
Address: 1841 GREY FALCON CIR SW
City-St-Zip: VERO BEACH, FL 32962

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: ELYSE STERN

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date