2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055542

Entity Name: LENNY'S RX SERVICES, CORP.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6459 GENTLE BEN CIRCLE 6439 GENTLE BEN CIRCLE WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

6459 GENTLE BEN CIRCLE
WESLEY CHAPEL, FL 33544
6439 GENTLE BEN CIRCLE
WESLEY CHAPEL, FL 33544
WESLEY CHAPEL, FL 33544

FEI Number: 27-3014808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, JOSE S
6459 GENTLE BEN CIRCLE
WESLEY CHAPEL, FL 33544 US
RAMOS, JOSE S
6439 GENTLE BEN CIRCLE
WESLEY CHAPEL, FL 33544 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BLOOM, LEONARD
Address: 6439 GENTLE BEN CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: LEONARD BLOOM PRES 01/11/2011