

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063254

FILED
Feb 27, 2012
Secretary of State

Entity Name: ROYAL WELLINGTON PHARMACY, INC.

Current Principal Place of Business:

3141 FORTUNE WAY #1
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3141 FORTUNE WAY #1
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-3192030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARLENE
13988 PADDOCK DRIVE
WELLINGTON, FL 33414 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: D
Name: HERNANDEZ, MARLENE
Address: 13988 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: TRUJILLO, ARMANDO
Address: 13988 PADDOCK DR
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: WILLEVER, MARIA
Address: 6520 SPRING MEADOW DR
City-St-Zip: GREEN ACRES, FL 33413

Title: T
Name: WILLEVER, BRIAN
Address: 6520 SPRING MEADOW DR
City-St-Zip: GREEN ACRES, FL 33413

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: MARLENE HERNANDEZ

RA

02/27/2012

Electronic Signature of Signing Officer or Director

Date