

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085700

Entity Name: SOUTHCARE PHARMACY, INC.

FILED  
Jan 26, 2011  
Secretary of State

## Current Principal Place of Business:

6499 38TH AVENUE, N, A-1  
ST. PETERSBURG, FL 33713

## New Principal Place of Business:

## Current Mailing Address:

6499 38TH AVENUE, N, A-1  
ST. PETERSBURG, FL 33713

## New Mailing Address:

106B ROCK QUARRY ROAD  
STOCKBRIDGE, GA 30281

FEI Number: 27-3412221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAND, CARLY  
6499 38TH AVENUE, N, A-1  
ST. PETERSBURG, FL 33713 US

## Name and Address of New Registered Agent:

BRAND, CARLY M  
6499 38TH AVENUE, N, A-1  
ST. PETERSBURG, FL 33713 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: CARLY M. BRAND

01/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PIERCE, LOREN B  
Address: 106B ROCK QUARRY ROAD  
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VPST  
Name: BRAND, CARLY M  
Address: 6499 38TH AVENUE, N, A-1  
City-St-Zip: ST. PETERSBURG, FL 33713

Title: CFO  
Name: MCDONALD, ROBERT J  
Address: 106B ROCK QUARRY ROAD  
City-St-Zip: STOCKBRIDGE, GA 30281

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: LOREN B. PIERCE

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date