

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098552

FILED
Apr 15, 2012
Secretary of State

Entity Name: THE PLANTATION PHARMACY INC.

Current Principal Place of Business:

700 SW 78TH AVENUE, SUITE 101
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

700 SW 78TH AVENUE, SUITE 101
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-4221995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, JUSTIN
5560 CYPRESS ROAD
PLANTATION, FL 33317 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: DOHERTY, JUSTIN
Address: 5560 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317 US

Title: P
Name: DOHERTY, JUSTIN
Address: 5560 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317 US

Title: S
Name: DOHERTY, JUSTIN
Address: 5560 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317 US

Title: T
Name: DOHERTY, JUSTIN
Address: 5560 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317 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: JUSTIN DOHERTY

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04/15/2012

Electronic Signature of Signing Officer or Director

Date