

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103665

FILED
Apr 22, 2012
Secretary of State

Entity Name: GOODPILL PHARMACY INC

Current Principal Place of Business:

15263 SW 16 STREET
DAVIE, FL 33326 US

New Principal Place of Business:

17177 PINES BLVD.
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

15263 SW 16 STREET
DAVIE, FL 33326 US

New Mailing Address:

17177 PINES BLVD.
PEMBROKE PINES, FL 33027 US

FEI Number: 27-4384836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, SUJITH
15263 SW 16 STREET
DAVIE, FL 33326 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: P
Name: JOHN, ANGEL
Address: 15263 SW 16 STREET
City-St-Zip: DAVIE, FL 33326 US

Title: VP
Name: JOHN, SUJITH
Address: 15263 SW 16 STREET
City-St-Zip: DAVIE, FL 33326 US

Title: T
Name: JOHN, SOMAN
Address: 15263 SW 16 STREET
City-St-Zip: DAVIE, FL 33326 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: SUJITH JOHN

VP

04/22/2012

Electronic Signature of Signing Officer or Director

Date