

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013899

FILED
Jan 09, 2012
Secretary of State

Entity Name: LAKELAND DISCOUNT PHARMACY INC

Current Principal Place of Business:

2522 DOUBLE TREE PLACE
OVIEDO, FL 32766

New Principal Place of Business:

1755 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803

Current Mailing Address:

2522 DOUBLE TREE PLACE
OVIEDO, FL 32766

New Mailing Address:

1755 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803

FEI Number: 27-4933258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MANISH H
2522 DOUBLE TREE PLACE
OVIEDO, FL 32766 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: PATEL, KRUNALKUMAR B
Address: 2831 STONEWOOD CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

Title: VP
Name: PATEL, MANISH H
Address: 2522 DOUBLE TREE PLACE
City-St-Zip: OVIEDO, FL 32766 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: KRUNAL PATEL

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date