

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105536

FILED
Mar 06, 2012
Secretary of State

Entity Name: RX EXPRESS PHARMACY OF MILTON, INC.

Current Principal Place of Business:

6291 CALLE DE HIDALGO
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

6291 CALLE DE HIDALGO
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 45-4025708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MATTHEW C
4004 EBENEZER CHURCH ROAD
JAY, FL 32565 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,D
Name: WALTERS, MATTHEW C
Address: 4004 EBENEZER CHURCH ROAD
City-St-Zip: JAY, FL 32565

Title: VP,D
Name: HOLSTON, STEPHEN S
Address: 2510 MUIR WOODS DRIVE W
City-St-Zip: MOBILE, AL 36693

Title: ST,D
Name: MCMELLON, PAUL A
Address: 6291 CALLE DE HIDALGO
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: MCMELLON, STEVEN A
Address: 19001 GOFF FARM ROAD
City-St-Zip: MOSS POINT, MS 39562

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: MATTHEW C WALTERS

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date