

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000045079

Entity Name: GARON PHARMACY, INC.

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

8000 4TH ST N
SUITE 107G
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8000 4TH ST N
SUITE 107G
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3195757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPOLLA, JASPER J
8000 4TH ST N
SUITE 107G
ST PETERSBURG, FL 33702 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: RAMPOLLA, JASPER J
Address: 13924 105TH TERR N
City-St-Zip: LARGO, FL 33774

Title: D
Name: RAMPOLLA, RONALD J
Address: 308 CARL AVE
City-St-Zip: BELLEAIR, FL 34616

Title: D
Name: RAMPOLLA, GARY J
Address: 3063 OAKBROOK CIRCLE
City-St-Zip: CLEARWATER, FL 33759

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: JASPER J. RAMPOLLA

RA

06/27/2012

Electronic Signature of Signing Officer or Director

Date