

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070325

Entity Name: PINE ISLAND DRUGS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8920 STATE ROAD 84
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

8844 B STATE ROAD 84
FORT LAUDERDALE, FL 33324 US

Current Mailing Address:

8920 STATE ROAD 84
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

8844 B STATE ROAD 84
FORT LAUDERDALE, FL 33324 US

FEI Number: 65-0614881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, RICHARD M M MR
8920 STATE ROAD 84
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

WEINER, RICHARD M M MR
8844 B STATE RD 84
FORT LAUDERDALE, FL 33324 US

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: RICHARD M WEINER

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEINER, RICHARD M MR
Address: 6979 NW 113 AVE
City-St-Zip: PARKLAND, FL 33076

Title: VICE
Name: WEINER, KAREN MRS
Address: 6979 NW 113 AVE
City-St-Zip: PARKLAND, FL 33076

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: RICHARD M WEINER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date