

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025400

FILED
Feb 07, 2011
Secretary of State

Entity Name: ARTHUR'S ORIGINAL PHARMACY, INC.

Current Principal Place of Business:

5816 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

3801 N 38TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0738126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDGLANTZ, ARTHUR
3801 N 38TH AVE
HOLLYWOOD, FL 33021 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: PSD
Name: GOLDGLANTZ, ARTHUR
Address: 3801 N 38TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD
Name: GOLDGLANTZ, BETTY
Address: 3801 N 38TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: ARTHUR GOLDGLANTZ

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date