

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000038082

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** THE COMPOUNDING SHOP, INC.

**Current Principal Place of Business:**

4000 PARK ST. N  
ST. PETERSBURG, FL 33709

**New Principal Place of Business:**

**Current Mailing Address:**

2900 PELHAM ROAD N.  
SAINT PETERSBURG, FL 33710

**New Mailing Address:**

**FEI Number:** 59-3448683

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAULSEE, MICHAEL  
2900 PELHAM RD N.  
ST. PETERSBURG, FL 33710 US

**Name and Address of New Registered Agent:**

TURNER-HAHN, CARLA ESQ  
6671 - 13TH AVENUE NORTH  
SUITE 1A  
ST. PETERSBURG, FL 33710 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: CARLA TURNER-HAHN

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: HAULSEE, MICHAEL S  
Address: 2900 PELHAM ROAD N.  
City-St-Zip: SAINT PETERSBURG, FL 337102850

Title: V  
Name: BRADLEY, REBECCA  
Address: 7957 IDLEWILD LANE  
City-St-Zip: LARGO, FL 33777

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: MICHAEL S. HAULSEE

DPS

04/09/2012

Electronic Signature of Signing Officer or Director

Date