

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041627

FILED
Apr 27, 2012
Secretary of State

Entity Name: 19TH STREET PHARMACY, INC.

Current Principal Place of Business:

1346 SW 3RD COUGT
FT. LAUDERDALE, FL 33310 BR

New Principal Place of Business:

2660 NW 21 COURT
FT. LAUDERDALE, FL 33311 BR

Current Mailing Address:

P.O.BOX 5384
FT. LAUDERDALE, FL 33310 BR

New Mailing Address:

FEI Number: 65-0834091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LARRY E
1346 SW 3 COURT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WILLIAMS, LARRY E
2660 NW 21 COURT
FORT LAUDERDALE, FL 33311 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: LARRY E WILLIAMS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, LARRY E
Address: 2660 NW 21 COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 BR

Title: S
Name: WILLIAMS, LARRY E
Address: 2660 NW 21 COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 BR

Title: VO
Name: WILLIAMS, LARRY E
Address: 2660 NW 21 COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 BR

Title: T
Name: WILLIAMS, LARRY E
Address: 2660 NW 21 COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 BR

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: LARRY E WILLIAMS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date