

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062339

FILED
Mar 26, 2009
Secretary of State

Entity Name: DANIA REXALL PHARMACY & MEDICAL SUPPLY, INC.

Current Principal Place of Business:

16-18 SOUTH FEDERAL HIGHWAY
SUITE A
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

16 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0934710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIODIS, PERRY D ESQ.
315 S.E. 7TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LOWY, RICHARD
Address: 1427 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPSD () Delete
Name: LOWY, ARLENE
Address: 1427 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD LOWY

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date