

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071490

FILED
Jan 12, 2012
Secretary of State

Entity Name: PREMIER PHARMACY LABS INC.

Current Principal Place of Business:

8269 COMMERCIAL WAY
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

PO BOX 6510
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 59-3594342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, VERN
3327 LAKE PADGETT DR
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

ALLEN, VERN
3327 LAKE PADGETT DR
LAND O LAKES, FL 34639 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: VERN ALLEN

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, VERN
Address: 3327 LAKE PADGET DRIVE
City-St-Zip: LAND OF LAKES, FL 34639

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: VERN ALLEN

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date