

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76406

FILED
Jan 26, 2011
Secretary of State

Entity Name: FIVE POINTS PHARMACY, INC.

Current Principal Place of Business:

1108 LAKE DRIVE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1108 LAKE DRIVE
COCOA, FL 32922

New Mailing Address:

1914 SPRING CREEK RD
WAVERLY, TN 37185

FEI Number: 59-3105441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, JAMES A JR
8035 SPYGLASS HILL ROAD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MANNEY, KENNETH J
7020 SOUTH A1A
MELBOURNE BEACH, FL 32951 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: KENNETH J. MANNEY

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STANCO, JERRILYN H
Address: 1914 SPRING CREEK RD
City-St-Zip: WAVERLY, TN 37185

Title: SEC
Name: STANCO, JERRILYN H
Address: 1914 SPRING CREEK RD.
City-St-Zip: WAVERLY, TN 37185

Title: TREA
Name: STANCO, JERRILYN H
Address: 1914 SPRING CREEK RD.
City-St-Zip: WAVERLY, TN 37185

Title: DIR
Name: STANCO, JERRILYN H
Address: 1914 SPRING CREEK RD.
City-St-Zip: WAVERLY, TN 37185

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: JERRILYN HARRISON STANCO

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date