

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60778

Entity Name: NAPIER PHARMACY, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

7302 MAIN ST.
JACKSONVILLE, FL 32208

New Principal Place of Business:

7307 N. MAIN ST.
JACKSONVILLE, FL 32208

Current Mailing Address:

7302 MAIN ST.
JACKSONVILLE, FL 32208

New Mailing Address:

7307 N. MAIN ST.
JACKSONVILLE, FL 32208

FEI Number: 59-3139328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPIER, WILLIAM
7302 MAIN ST.
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

NAPIER, WILLIAM C.
7307 N. MAIN ST.
JACKSONVILLE, FL 32208 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: WILLIAM C. NAPIER

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAPIER, WILLIAM,
Address: 7302 MAIN ST.
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAPIER, WILLIAM C.,
Address: 7307 N. MAIN ST.
City-St-Zip: JACKSONVILLE, FL 32208

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM C. NAPIER

DP

02/21/2007

Electronic Signature of Signing Officer or Director

Date