

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299025

Entity Name: OSSI'S APOTHECARY, INC.

Current Principal Place of Business:

9852 BAYMEADOWS RD
JACKSONVILLE, FL 32256

Current Mailing Address:

9852 BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

FEI Number: 59-1148287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSSI,JOHN
9852 BAYMEADOWS RD
JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name OSSI, SUE
Address 947 ORIENTAL GARDENS RD
City-State-Zip: JACKSONVILLE FL

Title S
Name MCCALL, LISA O
Address 9852 BAYMEADOWS RD
City-State-Zip: JACKSONVILLE FL

Title VP
Name OSSI, DONNA
Address 9852 BAYMEADOWS RD
City-State-Zip: JACKSONVILLE FL

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: SUE OSSI

PRES

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date