

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041886

Entity Name: GRACE PHARMACY INC

Current Principal Place of Business:

6501 MOCKINGBIRD WAY SOUTH
ST. PETERSBURG, FL 33707

Current Mailing Address:

6501 MOCKINGBIRD WAY SOUTH
ST. PETERSBURG, FL 33707

FEI Number: 27-0166653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THAKKAR, PANKAJ M
6501 MOCKINGBIRD WAY SOUTH
ST. PETERSBURG, FL 33707 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 P
Name THAKKAR, PANKAJ M
Address 6501 MOCKINGBIRD WAY SOUTH
City-State-Zip: ST. PETERSBURG FL 33707

Title VP
Name THAKKAR, DHARMISTA P
Address 6501 MOCKINGBIRD WAY SOUTH
City-State-Zip: ST. PETERSBURG FL 33707

Title S
Name THAKKAR, SATVIK P
Address 6501 MOCKINGBIRD WAY SOUTH
City-State-Zip: ST. PETERSBURG FL 33707

Title T
Name THAKKR, MOHAK P
Address 6501 MOCKINGBIRD WAY SOUTH
City-State-Zip: ST. PETERSBURG FL 33707

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: PANKAJ M THAKKAR

P

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date