

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007273

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: H.D. SMITH WHOLESALE DRUG CO.

**Current Principal Place of Business:**

3063 FIAT AVENUE  
SPRINGFIELD, IL 62703

**New Principal Place of Business:**

**Current Mailing Address:**

3063 FIAT AVENUE  
SPRINGFIELD, IL 62703

**New Mailing Address:**

FEI Number: 37-0709250      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, HENRY D JR.  
Address: 2217 GREENSIDE DRIVE  
City-St-Zip: SPRINGFIELD, IL 62704

Title: S ( ) Delete  
Name: SMITH, JAMES C  
Address: 2608 HAZELNUT  
City-St-Zip: SPRINGFIELD, IL 62702

Title: D ( ) Delete  
Name: SMITH, ROGERS M  
Address: 3063 FIAT AVENUE  
City-St-Zip: SPRINGFIELD, IL 62703

Title: D ( ) Delete  
Name: TRACY, PATRICK  
Address: 3063 FIAT AVENUE  
City-St-Zip: SPRINGFIELD, IL 62703

Title: D ( ) Delete  
Name: KELLY, KEVIN  
Address: 3063 FIAT AVENUE  
City-St-Zip: SPRINGFIELD, IL 62703

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CHMN (X) Change ( ) Addition  
Name: SMITH, HENRY D JR.  
Address: 2217 GREENSIDE DRIVE  
City-St-Zip: SPRINGFIELD, IL 62704

Title: PRES (X) Change ( ) Addition  
Name: SMITH, JAMES C  
Address: 2608 HAZELNUT  
City-St-Zip: SPRINGFIELD, IL 62702

Title: TRES (X) Change ( ) Addition  
Name: D'AMARO, JOHN  
Address: 3063 FIAT AVENUE  
City-St-Zip: SPRINGFIELD, IL 62703

Title: SECR (X) Change ( ) Addition  
Name: KELLY, KEVIN  
Address: 3063 FIAT AVENUE  
City-St-Zip: SPRINGFIELD, IL 62703

Title: DIR (X) Change ( ) Addition  
Name: DANAHY, JOHN  
Address: 3063 FIAT AVENUE  
City-St-Zip: SPRINGFIELD, IL 62703

Title: ASEC ( ) Change (X) Addition  
Name: VOSS, JOHN  
Address: 3063 FIAT AVENUE  
City-St-Zip: SPRINGFIELD, IL 62703

I hereby certify that the information supplied with this filing does not qualify 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: JOHN VOSS

ASEC

02/26/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date