

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007273

FILED
Apr 18, 2011
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:

1901 NW 25TH AVE.
POMPANO BEACH, FL 33069

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

OFFICERS AND DIRECTORS:

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

Title: PCOO
Name: SMITH, JAMES C
Address: 2608 HAZELNUT
City-St-Zip: SPRINGFIELD, IL 62702

Title: S
Name: KELLY, KEVIN
Address: 3063 FIAT AVENUE
City-St-Zip: SPRINGFIELD, IL 62703

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

Title: D
Name: DANAHY, JOHN
Address: 3063 FIAT AVENUE
City-St-Zip: SPRINGFIELD, IL 62703

Title: AS
Name: VOSS, JOHN
Address: 3063 FIAT AVENUE
City-St-Zip: SPRINGFIELD, IL 62703

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: JOHN VOSS

AS

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date