

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007273

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

Current Principal Place of Business:

1901 NW 25TH AVE.
POMPANO BEACH, FL 33069

Current Mailing Address:

3063 FIAT AVENUE
SPRINGFIELD, IL 62703

FEI Number: 37-0709250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CCEO
Name SMITH, HENRY DJR.
Address 2217 GREENSIDE DRIVE
City-State-Zip: SPRINGFIELD IL 62704

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

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

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

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

Title AS
Name VOSS, JOHN
Address 3063 FIAT AVENUE
City-State-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 C. VOSS

ASST. SECRETARY

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date