

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250706

FILED
Jan 13, 2009
Secretary of State

Entity Name: TOWN DRUG OF HOLLYWOOD, INC.

Current Principal Place of Business:

2730 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2730 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-0936405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES LOPILATO
2730 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: D () Delete
Name: LOPILATO, JAMES,
Address: 8900 N.W. 34 STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: P () Delete
Name: LOPILATO, JAMES,
Address: 8900 NW 34 ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: ST () Delete
Name: LOPILATO, JAMES
Address: 8900 NW 34ST
City-St-Zip: COOPER CITY, FL 33024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LOPILATO, PHILIP L VP
Address: 140 SW 91ST AVENUE APT 206
City-St-Zip: PLANTATION, FL 33324

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: PHILIP L LOPILATO

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date