2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302476

Entity Name: NALL'S DRUG STORE, INC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2618 BIG SHEEPCLIFF RD. CASHIERS, NC 28717

Current Mailing Address: New Mailing Address:

2618 BIG SHEEPCLIFF RD. CASHIERS, NC 28717

FEI Number: 59-1146038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NALL, KEITH A 8445 SW 177ND AVE RD DUNNELLON, FL 34430 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT

Name: NALL, JOY E

Address: 2618 BIG SHEEPCLIFF RD. City-St-Zip: CASHIERS, NC 28717

Title: F

Name: NALL, RICHARD E JR.
Address: 2618 BIG SHEEPCLIFF ROAD
City-St-Zip: CASHIERS, NC 28717 US

Title: D

Name: NALL, KEITH A

Address: 8445 S.W. 177TH AVE RD. City-St-Zip: DUNNELLON, FL 34430

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: RICHKARD E. NALL, JR.

PRES

01/04/2010