

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359411

FILED
Feb 11, 2008
Secretary of State

Entity Name: KING'S DISCOUNT DRUG, INCORPORATED

Current Principal Place of Business:

2519 WILLOW LANE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

2519 WILLOW LANE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-1281807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LANNY C
2519 WILLOW LANE
LYNN HAVEN, FL 32444 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: GILMORE, THERON D,
Address: RT 5 CHIPLEY
City-St-Zip: CHIPLEY, FL 00000,

Title: PD () Delete
Name: KING, LANNY C,
Address: 2519 WILLOW LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D (X) Delete
Name: KING JR, CLYDE M,
Address: 121 MARLIN CIRCLE
City-St-Zip: PANAMA CITY, FL 00000,

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:

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: LANNY C. KING

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date