

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635523

Entity Name: ECKERD FLEET, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

50 SERVICE AVE
WARWICK, RI 02886 US

New Principal Place of Business:

30 HUNTER LANE
CAMP HILL, PA 17011 US

Current Mailing Address:

50 SERVICE AVE
WARWICK, RI 02886 US

New Mailing Address:

30 HUNTER LANE
CAMP HILL, PA 17011 US

FEI Number: 59-1935574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: COUTU, MICHEL
Address: 50 SERVICE AVE
City-St-Zip: WARWICK, RI 02886

Title: COO () Delete
Name: WELSH, WILLIAM JR
Address: 50 SERVICE AVE
City-St-Zip: WARWICK, RI 02886

Title: CFO () Delete
Name: WYROFSKY, RANDY
Address: 50 SERVICE AVE
City-St-Zip: WARWICK, RI 02886

Title: TRE () Delete
Name: KATHY, TOPOR
Address: 50 SERVICE AVE
City-St-Zip: WARWICK, RI 02886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TWOMEY, KEVIN
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: VP (X) Change () Addition
Name: BLACK, KENNETH C
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: SEC (X) Change () Addition
Name: SARI, ROBERT B
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: TRE (X) Change () Addition
Name: GERSHENSON, GLENN
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

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: KENNETH C. BLACK

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date