

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660693

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: BALL'S REXALL DRUGS, INC.

## Current Principal Place of Business:

CITRUS PLAZA, 214 US HWY 41 S.  
INVERNESS, FL 34450 US

## New Principal Place of Business:

## Current Mailing Address:

CITRUS PLAZA, 214 US HWY 41 S.  
INVERNESS, FL 34450 US

## New Mailing Address:

FEI Number: 59-1984673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEIMANN, KEN  
214 US HWY 41 S. CITRUS PLAZA  
INVERNESS, FL 32650 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: VP ( ) Delete  
Name: HEIMANN, TINA M,  
Address: 214 US HWY 41S CITRUS PL  
City-St-Zip: INVERNESS, FL

Title: P ( ) Delete  
Name: HEIMANN, KEN,  
Address: 214 US HWY 41S CITRUS PL  
City-St-Zip: INVERNESS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH HEIMANN

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date