

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007273

FILED
Mar 25, 2009
Secretary of State

Entity Name: H.D. SMITH WHOLESALE DRUG CO.

Current Principal Place of Business:

3063 FIAT AVENUE
SPRINGFIELD, IL 62703

New Principal Place of Business:

Current Mailing Address:

3063 FIAT AVENUE
SPRINGFIELD, IL 62703

New Mailing Address:

FEI Number: 37-0709250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHMN () Delete
Name: SMITH, HENRY D JR.
Address: 2217 GREENSIDE DRIVE
City-St-Zip: SPRINGFIELD, IL 62704

Title: PRES () Delete
Name: SMITH, JAMES C
Address: 2608 HAZELNUT
City-St-Zip: SPRINGFIELD, IL 62702

Title: TRES () Delete
Name: D'AMARO, JOHN
Address: 3063 FIAT AVENUE
City-St-Zip: SPRINGFIELD, IL 62703

Title: SECR () Delete
Name: KELLY, KEVIN
Address: 3063 FIAT AVENUE
City-St-Zip: SPRINGFIELD, IL 62703

Title: DIR () Delete
Name: DANAHY, JOHN
Address: 3063 FIAT AVENUE
City-St-Zip: SPRINGFIELD, IL 62703

Title: ASEC () Delete
Name: VOSS, JOHN
Address: 3063 FIAT AVENUE
City-St-Zip: SPRINGFIELD, IL 62703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR (X) Change () Addition
Name: KELLY, KEVIN
Address: 3063 FIAT AVENUE
City-St-Zip: SPRINGFIELD, IL 62703

Title: DIR (X) Change () Addition
Name: ROGERS, SMITH
Address: 3063 FIAT AVENUE
City-St-Zip: SPRINGFIELD, IL 62703

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: JOHN VOSS

ASEC

03/25/2009

Electronic Signature of Signing Officer or Director

Date