

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39664

Entity Name: CHIPLEY DRUGS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1330 SOUTH BLVD.
CHIPLEY, FL 32428 US

New Principal Place of Business:

1330 SOUTH BLVD.
CHIPLEY, FL 324281846 US

Current Mailing Address:

1330 SOUTH BLVD.
CHIPLEY, FL 32428 US

New Mailing Address:

1330 SOUTH BLVD.
CHIPLEY, FL 324281846 US

FEI Number: 59-2922255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARION W
1330 S. BLVD.
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

KING, MARION W
1330 SOUTH BLVD
CHIPLEY, FL 324281846 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KING, MARION W
Address: 1330 SOUTH BLVD
City-St-Zip: CHIPLEY, FL 32428 US

Title: D () Delete
Name: HOWELL, WILLIAM S JR.
Address: 262 TRADEWINDS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: DS () Delete
Name: KING, PAT J
Address: 1330 S. BLVD.
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KING, MARION W
Address: 1330 SOUTH BLVD
City-St-Zip: CHIPLEY, FL 324281846 US

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

Title: DS (X) Change () Addition
Name: KING, PAT J
Address: 1330 SOUTH BLVD
City-St-Zip: CHIPLEY, FL 324281846 US

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: MARION W. KING

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date