

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95808

FILED
Apr 16, 2011
Secretary of State

Entity Name: HEARTLAND PHARMACY, INC.

Current Principal Place of Business:

6360 US 27 N
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1707 DIVOT LANE
SEBRING, FL 338723888

New Mailing Address:

FEI Number: 59-2907933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, ROBERT E.
1707 DIVOT LANE
SEBRING, FL 33872 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

OFFICERS AND DIRECTORS:

Title: SD
Name: DUNCAN, CAROLINE W.
Address: 1707 DIVOT LANE
City-St-Zip: SEBRING, FL

Title: PD
Name: DUNCAN, ROBERT E.
Address: 1707 DIVOT LANE
City-St-Zip: SEBRING, FL

I hereby 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 all other like empowered.

SIGNATURE: ROBERT E DUNCAN

PRES

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date