2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000123983 1. Entity Name

Principal Place of Business

HILL PHARMACY DIRECT, INC.

2650 S. MELLONVILLE AVE SANFORD, FL 32773

Mailing Address

2650 S. MELLONVILLE AVE SANFORD, FL 32773

FILED Mar 31, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE	01162008 No Chg-P	CR2E	034 (11/05)
DO NOT WRITE IN THIS SPACE	4. FEI Number 20-1470876		Applied For
			Not Applica
	5. Certificate of Status Desired		\$8.75 Additional

6. Name and Address of Current Registered Agent

ROTH, JERRY S 2650 S. MELLONVILLE AVE SANFORD, FL 32772

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
		Agent signature required when reinstalling)	DATE		
S FIL	E NOWIII FEE IS \$150.00 9. Election Campaign Finan by 1, 2008 Fee will be \$550.00 Trust Fund Contribution.	s5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS		1100000074704		
TITLE	DP				
NAME	ROTH, JERRY S		04/11/00-00803-013 130.00		
STREET ADDRESS	2650 S. MELLONVILLE AVE	;	•		
CITY-ST-ZIP	SANFORD, FL 32773	•	, •		
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CITY-ST-ZiP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustife elimpowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.					