

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008001

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE DRUG STORE OF HAVANA, INC.

Current Principal Place of Business:

112 E 7TH AVENUE
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 767
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3486189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, FRED H
120 FRANCES DRIVE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

COLLINS, FRED H
315 DOGWOOD DRIVE
HAVANA, FL 32333 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: COLLINS, M O
Address: P.O. BOX 767
City-St-Zip: HAVANA, FL 32333

Title: SD () Delete
Name: METZGER, KIMBERLE A
Address: P.O. BOX 767
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: COLLINS, FRED H
Address: P.O. BOX 767
City-St-Zip: HAVANA, FL 32333

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: FRED H COLLINS

S

04/25/2008

Electronic Signature of Signing Officer or Director

Date