2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005052

Entity Name: DIAMOND DRUGS, INC.

645 KOLTER DRIVE

Current Principal Place of Business:

INDIANA, PA 15701-3570

Current Mailing Address:

645 KOLTER DRIVE INDIANA. PA 15701-3570

FEI Number: 25-1378278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2021

Secretary of State

9857004798CC

Officer/Director Detail:

SECRETARY, DIRECTOR Title Title VD

ZILNER, JOAN R Name ZILNER, GILBERT J Name Address 645 KOLTER DRIVE Address 645 KOLTER DRIVE City-State-Zip: INDIANA PA 15701 City-State-Zip: INDIANA PA 15701

Title **TREASURER** Title PRESIDENT, DIRECTOR

Name PITTORE, JENNIFER Name ZILNER, MARK J Address 645 KOLTER DRIVE Address 645 KOLTER DRIVE INDIANA PA 15701 City-State-Zip: INDIANA PA 15701 City-State-Zip:

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.

03/23/2021 SIGNATURE: JOAN R ZILNER **SECRETARY**