

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000227

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: LYNNFIELD DRUG, INC.

## Current Principal Place of Business:

13900 RIVERPORT DR  
MARYLAND HEIGHTS, MO 63043

## New Principal Place of Business:

13900 RIVERPORT DRIVE  
MARYLAND HEIGHTS, MO 63043

## Current Mailing Address:

13900 RIVERPORT DR  
MARYLAND HEIGHTS, MO 63043

## New Mailing Address:

13900 RIVERPORT DRIVE  
MARYLAND HEIGHTS, MO 63043

FEI Number: 04-3546044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEFFE, DOMENIC  
Address: 13900 RIVERPORT DR  
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: VP ( ) Delete  
Name: HOWARD, DONALD  
Address: 13900 RIVERPORT DR  
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: S ( ) Delete  
Name: EDING, KEITH  
Address: 13900 RIVERPORT DR  
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: T ( ) Delete  
Name: STIFTEN, ED  
Address: 13900 RIVERPORT DR  
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: AS (X) Delete  
Name: DILEO, R. ANTHONY  
Address: 13900 RIVERPORT DR  
City-St-Zip: MARYLAND HEIGHTS, MO 63043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LOWENBERG, DAVID  
Address: 6272 LEE VISTA BLVD  
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change ( ) Addition  
Name: HOWARD, DONALD  
Address: 6272 LEE VISTA BLVD  
City-St-Zip: ORLANDO, FL 32822

Title: ASEC (X) Change ( ) Addition  
Name: ELLIOTT, KELLEY  
Address: 13900 RIVERPORT DR  
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: ASEC (X) Change ( ) Addition  
Name: AKINS, MARTIN P  
Address: 13900 RIVERPORT DR  
City-St-Zip: MARYLAND HEIGHTS, MO 63043

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLEY ELLIOTT

ASEC

04/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date