



0005333929

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005333929

Date Filed: 7/28/2023 11:09:10 AM

Entity Name and Mailing Address:

Entity Name: Professional Compounding Centers of America, Inc.
Foreign Name (name in home jurisdiction): Professional Compounding Centers of America, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003941453
Address: 9901 S WILCREST DR
HOUSTON, TX 77099-5132

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Marc DuPont	Treasurer	11765 CREEK VIEW LANE SPRING, TX 77373
<input checked="" type="checkbox"/> Marc DuPont	Secretary	11765 CREEK VIEW LANE SPRING, TX 77373
<input checked="" type="checkbox"/> Jim Smith	President	21523 AURORA PARK DR RICHMOND, TX 77406
<input checked="" type="checkbox"/> Lawson Kleesel	Director	2064 COUNTY ROAD 1675 GRAPELAND, TX 75844
<input checked="" type="checkbox"/> Jim Smith	President	21523 AURORA PARK DR RICHMOND, TX 77406
<input checked="" type="checkbox"/> Manfredo Thibau	Secretary	1724 MARAVILLA DRIVE HOUSTON, TX 77055
<input checked="" type="checkbox"/> Manfredo Thibau	Treasurer	1724 MARAVILLA DRIVE HOUSTON, TX 77055



<div><div></div><div>L. David Sparks</div></div>	Director	11602 HALEY HOLLOW RICHMOND, TX 77407
<div>The annual report must be signed by an authorized signer of the entity. Job Title: President</div> <div><div><i>Jim Smith</i></div><div>Sign Here</div></div> <div><div>07/28/2023</div><div>Date</div></div>		