2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044851

Entity Name: CORNERSTONE THERAPY, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3380 SW FOREMOST DR PORT SAINT LUCIE, FL 34953 US **Current Mailing Address: New Mailing Address:** 3380 SW FOREMOST DR PORT SAINT LUCIE, FL 34953 US FEI Number: 20-2568017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLE, CAROL COLE, CAROL 3380 FOREMOST DR. SW 3380 ŚW FOREMOST DR. PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 US 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: 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COLE, CAROL Name: Name: 3380 SW FOREMOST DR. Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip:

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

SIGNATURE: CAROL COLE P 04/29/2008

above, or on an attachment with an address, with all other like empowered.