

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044851

FILED
Apr 21, 2011
Secretary of State

Entity Name: CORNERSTONE THERAPY, INC.

Current Principal Place of Business:

3380 SW FOREMOST DR.
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

7840 SABAL LAKE DR.
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

3380 SW FOREMOST DR.
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

7840 SABAL LAKE DR.
PORT ST. LUCIE, FL 34986

FEI Number: 20-2568017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, CAROL
3380 SW FOREMOST DR.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

COLE, CAROL
7840 SABAL LAKE DR.
PORT SAINT LUCIE, FL 34986 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, CAROL
Address: 7840 SABAL LAKE DR.
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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.

SIGNATURE: CAROL COLE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date