

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059015

FILED
May 03, 2011
Secretary of State

Entity Name: CORNERSTONE LAWN & HOMECARE INC

Current Principal Place of Business:

13100 DRYSDALE ST
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

13100 DRYSDALE ST
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 27-3043757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, JAMES
13100 DRYSDALE ST
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

SHIVER, TERESA
13100 DRYSDALE ST
SPRING HILL, FL 34609 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: TERESA SHIVER

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIVER, TERESA
Address: 13100 DRYSDALE ST
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: SHIVER, JAMES
Address: 13100 DRYSDALE ST
City-St-Zip: SPRING HILL, FL 34609

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: JAMES SHIVER

VP

05/03/2011

Electronic Signature of Signing Officer or Director

Date