

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047989

Entity Name: HMS OF LAKE LAND, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

1009 CARPENTERS WAY
LAKE LAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

1009 CARPENTERS WAY
LAKE LAND, FL 33809 US

New Mailing Address:

FEI Number: 59-3332511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOHN A
1009 CARPENTERS WAY
LAKE LAND, FL 33809 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: VP () Delete
Name: PEREZ, JOSEPH A
Address: 51 TWIN HILLS ROAD
City-St-Zip: FRANKLIN, NC 28734

Title: P () Delete
Name: THOMPSON, JOHN
Address: 2771 BERKFORD CIR
City-St-Zip: LAKE LAND, FL 33810

Title: ST () Delete
Name: ROBARE, BRIAN L
Address: 6768 ASHBURY DRIVE
City-St-Zip: LAKE LAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN A. THOMPSON

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date