

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047989

Entity Name: HMS OF LAKE LAND, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1009 CARPENTERS WAY
LAKE LAND, FL 33809 US

New Principal Place of Business:

4755 LATHLOA LOOP
LAKE LAND, FL 33811 US

Current Mailing Address:

1009 CARPENTERS WAY
LAKE LAND, FL 33809 US

New Mailing Address:

4755 LATHLOA LOOP
LAKE LAND, FL 33811 US

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:

THOMPSON, JOHN A
4755 LATHLOA LOOP
LAKE LAND, FL 33811 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PEREZ, JOSEPH A
Address: 51 TWIN HILLS ROAD
City-St-Zip: FRANKLIN, NC 28734

Title: P
Name: THOMPSON, JOHN
Address: 4755 LATHLOA LOOP
City-St-Zip: LAKE LAND, FL 33811

Title: S
Name: ROBARE, BRIAN L
Address: 4451 MICANOPE CRESCENT DRIVE
City-St-Zip: LAKE LAND, FL 33811

Title: T
Name: THOMPSON, MATTHEW J
Address: 4969 NOCOSEE PLACE
City-St-Zip: LAKE LAND, FL 33811

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: JOHN A. THOMPSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date