

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10255

FILED
Mar 14, 2009
Secretary of State

Entity Name: HOMESTEAD INN, INC.

Current Principal Place of Business:

19361 MABEL LN
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 969
LEHIGH ACRES, FL 33970 US

New Mailing Address:

19361 MABEL LN
NORTH FORT MYERS, FL 33917 US

FEI Number: 59-2044920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANTHONY ALAN
19361 MABEL LN
NORTH FORT MYERS, FL 33917 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: P () Delete
Name: RIVERA, ANTHONY ALAN
Address: 19361 MABEL LN
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: VP () Delete
Name: RIVERA, ANTHONY A JR
Address: 3829-6 SCHOOL HOUSE RD, E
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RIVERA, ANTHONY A JR
Address: 2312 EPHRAIM AVENUE
City-St-Zip: FORT MYERS, FL 33907

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

SIGNATURE: ANTHONY ALAN RIVERA

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date