

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10255

Entity Name: HOMESTEAD INN, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

19361 MABEL LN
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

19361 MABEL LN
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ANTHONY ALAN RIVERA

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date