

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000011815

**Entity Name:** FIVE STAR HOMESITTERS, INC.

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

18721 WEST SPRUCE DRIVE  
FT MYERS, FL 33967

**New Principal Place of Business:**

**Current Mailing Address:**

18721 WEST SPRUCE DRIVE  
FT MYERS, FL 33967

**New Mailing Address:**

**FEI Number:** 65-1097857

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

METCALF, JIM  
18721 WEST SPRUCE DRIVE  
FT MYERS, FL 33967 US

**Name and Address of New Registered Agent:**

METCALF, CATHERINE  
18721 WEST SPRUCE DRIVE  
FT MYERS, FL 33967 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: CATHERINE METCALF

04/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: METCALF, JIM  
Address: 18721 WEST SPRUCE DRIVE  
City-St-Zip: FT MYERS, FL 33967

Title: PRES  
Name: METCALF, CATHERINE  
Address: 18721 WEST SPRUCE DRIVE  
City-St-Zip: FT. MYERS, FL 33967

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: CATHERINE METCALF

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date