

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076459

FILED
Jan 28, 2009
Secretary of State

Entity Name: FIVE SISTERS CORPORATION

Current Principal Place of Business:

3258 CLEVELAND AVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

10281 ST PATRICK LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

123 GASLIGHT AVENUE
NORTH FORT MYERS, FL 33917

FEI Number: 59-3466201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, JARUWAN
10281 ST PATRICK LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MOORE, LORI
3501-312 DEL PRADO BLVD
CAPE CORAL, FL 33904 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: LORI MOORE

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SRISUKWAT, URAIWAN
Address: 123 GASLIGHT AVENUE
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: URIAWAN SRISUKWAT

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01/28/2009

Electronic Signature of Signing Officer or Director

Date