2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114849

Entity Name: 5 STAR HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

5979 VINELAND ROAD **SUITE 315**

ORLANDO, FL 32819

Current Mailing Address:

8010 25TH COURT EAST, **UNIT 103**

SARASOTA, FL 34243 US

FEI Number: 03-0547616 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD #250

PLANTATION, FL 33324 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: KURT LANG 03/12/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **BOARD MEMBER** BEACH, TIMOTHY Name BELL, CASSANDRA Name

8010 25TH COURT EAST, 8010 25TH COURT EAST, Address Address

UNIT 103 UNIT 103

City-State-Zip: SARASOTA FL 34243 City-State-Zip: SARASOTA FL 34243

Title **BOARD MEMBER** Title **BOARD MEMBER**

Name CHRISTENSEN, STUART Name SHULTZ, RICHARD RYAN

PO BOX 181569 Address 8010 25TH COURT EAST, Address

UNIT 103 City-State-Zip: DALLAS TX 75218

City-State-Zip: SARASOTA FL 34243

Title **CFO** Title

Name LANG, KURT CROTHERS, WILLIAM Name

Address 8010 25TH COURT EAST, PO BOX 181569 Address

UNIT 103

City-State-Zip: SARASOTA FL 34243 City-State-Zip: DALLAS TX 75218

FILED Mar 12, 2021

Secretary of State

8181939666CC

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.