

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77812

Entity Name: SIEG & SONS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1731 LANGLEY AVE.
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1731 LANGLEY AVE.
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-2582830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEG, CHARLES E
570 MERCERS FERNERY RD.
DELAND, FL 32720 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: V
Name: SIEG, JAMES
Address: 1725 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

Title: V
Name: SIEG, CHARLES E.
Address: 570 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

Title: ST
Name: SIEG, RACHEL C
Address: 570 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

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: RACHEL SIEG

ST

02/09/2011

Electronic Signature of Signing Officer or Director

Date