

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039737

FILED
Jan 15, 2010
Secretary of State

Entity Name: SIESTA VACATIONS INC.

Current Principal Place of Business:

5174 SANDY COVE AVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5174 SANDY COVE AVE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-1009591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSKY, GLEN R ESQ
137 S. PARSONS
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIEGEL, CRAIG OWNER
Address: 5174 SANDY COVE AVE
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: WOODS, CHRISTOPHER
Address: P.O.BOX 155 S.FAIRFAX
City-St-Zip: LOS ANGELES, CA 90036

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: CRAIG SIEGEL

CEO

01/15/2010

Electronic Signature of Signing Officer or Director

Date