

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107529

Entity Name: SIENNA HOMES, INC.

FILED  
May 05, 2008  
Secretary of State

## Current Principal Place of Business:

18821 CHOPIN DRIVE  
LUTZ, FL 33558

## New Principal Place of Business:

2711 CABOT RD.  
LAND O' LAKES, FL 34639

## Current Mailing Address:

18821 CHOPIN DRIVE  
LUTZ, FL 33558

## New Mailing Address:

2711 CABOT RD.  
LAND O' LAKES, FL 34639

FEI Number: 59-3754681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONNELL, JAMIE S  
18821 CHOPIN DRIVE  
LUTZ, FL 33558 US

## Name and Address of New Registered Agent:

MCDONNELL, GLEN  
2711 CABOT RD.  
LAND O' LAKES, FL 34639 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: GLEN MCDONNELL

05/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCDONNELL, JAMIE S  
Address: 18821 CHOPIN DRIVE  
City-St-Zip: LUTZ, FL 33558

Title: VSD ( ) Delete  
Name: MCDONNELL, JAMES GLEN  
Address: 18821 CHOPIN DRIVE  
City-St-Zip: LUTZ, FL 33558

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCDONNELL, JAMIE S  
Address: 2711 CABOT RD.  
City-St-Zip: LAND O' LAKES, FL 34639

Title: VSD (X) Change ( ) Addition  
Name: MCDONNELL, JAMES GLEN  
Address: 2711 CABOT RD.  
City-St-Zip: LAND O' LAKES, FL 34639

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: JAMES GLEN MCDONNELL

VSD

05/05/2008

Electronic Signature of Signing Officer or Director

Date