

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107529

Entity Name: SIENNA HOMES, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2711 CABOT RD.
LAND O' LAKES, FL 34639

New Principal Place of Business:

18821 CHOPIN DR
LUTZ, FL 33558

Current Mailing Address:

2711 CABOT RD.
LAND O' LAKES, FL 34639

New Mailing Address:

18821 CHOPIN DR
LUTZ, FL 33558

FEI Number: 59-3754681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCDONNELL, GLEN
18821 CHOPIN DR
LUTZ, FL 33558 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

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: MCDONNELL, JAMIE S
Address: 18821 CHOPIN DR
City-St-Zip: LUTZ, FL 33558

Title: PSD
Name: MCDONNELL, JAMES GLEN
Address: 18821 CHOPIN DR
City-St-Zip: LUTZ, FL 33558

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: JAMES GLEN MCDONNELL

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04/17/2012

Electronic Signature of Signing Officer or Director

Date