

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144287

FILED
Jan 04, 2011
Secretary of State

Entity Name: SIESTA IMPORT CONSULTANTS INC.

Current Principal Place of Business:

673 BEACH ROAD, UNIT 2
SARASOTA, FL 34242

New Principal Place of Business:

673 BEACH ROAD
SARASOTA, FL 34242

Current Mailing Address:

BOX 40138
FORT WAYNE, IN 468040138

New Mailing Address:

BOX 80218
FORT WAYNE, IN 46898

FEI Number: 27-0102238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAMPBELL, RICHARD G
673 BEACH ROAD, UNIT 2
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MCCAMPBELL, RICHARD G
673 BEACH ROAD
SARASOTA, FL 34242 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: RICHARD G. MCCAMPBELL

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCAMPBELL, RICHARD G
Address: 673 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

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: RICHARD G. MCCAMPBELL

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date