

# 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