

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025442

Entity Name: CIEGA VISTA HOLDINGS, INC

FILED  
Apr 02, 2009  
Secretary of State

## Current Principal Place of Business:

548 LILLIAN DRIVE  
MADEIRA BEACH, FL 33708

## New Principal Place of Business:

639 59TH AVENUE  
ST PETE BEACH, FL 33706

## Current Mailing Address:

P. O. BOX 86128  
MADIERA BEACH, FL 33708

## New Mailing Address:

FEI Number: 86-1141497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARANO, GAY  
548 LILLIAN DRIVE  
MADEIRA BEACH, FL 33708 US

## Name and Address of New Registered Agent:

VARANO, GAY  
639 59TH AVENUE  
ST. PETE BEACH, FL 33706 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: GAY VARANO

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VARANO, GAY  
Address: 548 LILLIAN DRIVE  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S,TR ( ) Delete  
Name: VARANO, GAY  
Address: 548 LILLIAN DRIVE  
City-St-Zip: MADEIRA BEACH, FL 33708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VARANO, GAY  
Address: 639 59TH AVE  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: S,TR (X) Change ( ) Addition  
Name: VARANO, GAY  
Address: 639 59TH AVE  
City-St-Zip: ST. PETE BEACH, FL 33706

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: GAY VARANO

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date