

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025442

FILED
May 02, 2010
Secretary of State

Entity Name: CIEGA VISTA HOLDINGS, INC

Current Principal Place of Business:

639 59TH AVENUE
ST PETE BEACH, FL 33706

New Principal Place of Business:

6150 GULFPORT BLVD
GULFPORT, FL 33707

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
639 59TH AVENUE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VARANO, GAY
Address: 6150 GULFPORT BLVD
City-St-Zip: GULFPORT, FL 33707

Title: S,TR
Name: VARANO, GAY
Address: 6150 GULFPORT BLVD
City-St-Zip: GULFPORT, FL 33707

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: GAY VARANO

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date