2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AN **DOCUMENT # P05000036056 Secretary of State** 1. Entity Name SIESTA INN INC. Principal Place of Business Mailing Address 4847 N TAMIAMI TRAIL 4847 N TAMIAMI TRAIL SARASOTA, FL 34234 US SARASOTA, FL 34234 No Chg-P CR2E034 (11/05) 01162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2789021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JAROSZ, CZESLAW **4847 N TAMIAMI TRAIL** IN THIS SPACE SARASOTA, FL 34234 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable INOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JAROSZ, CZESLAW NAME STREET ADDRESS 4847 B TAMIAMI TRAIL CITY-ST-ZIP SARASOTA, FL 34234 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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Daytime Phone #