

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036056

FILED
Jan 18, 2010
Secretary of State

Entity Name: SIESTA INN INC.

Current Principal Place of Business:

4847 N TAMiami TRAIL
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

4847 N TAMiami TRAIL
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 20-2789021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAROSZ, CZESLAW
4847 N TAMiami TRAIL
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

JAROSZ, RICHARD
4847 N TAMiami TRAIL
SARASOTA, FL 34234 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 JAROSZ

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EXEC
Name: JAROSZ, RICHARD
Address: 4847 B TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34234 US

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 JAROSZ

EXEC

01/18/2010

Electronic Signature of Signing Officer or Director

Date