

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081163

Entity Name: SIENA INDUSTRIES INC

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

4142 MARINER BLVD
#409
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

4142 MARINER BLVD
#409
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 26-0556692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETTS, DIANE
4142 MARINER BLVD
#409
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

BETTS, ARTHUR D
4142 MARINER BLVD
#409
SPRING HILL, FL 34609 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: ARTHUR D BETT

07/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTS, DIANE
Address: 4142 MARINER BLVD # 409
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP (X) Delete
Name: BETTS, ARTHUR
Address: 4142 MARINER BLVD #409
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETTS, ARTHUR D
Address: 4142 MARINER BLVD # 409
City-St-Zip: SPRING HILL, FL 34609 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR D BETTS III

PRES

07/01/2008

Electronic Signature of Signing Officer or Director

Date