

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036637

Entity Name: 4646 SIESTA, INC.

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

3421 VIA TORCIDA
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3421 VIA TORCIDA
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 26-4792773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F
2400 1ST ST., SUITE 303
FT. MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PARKER, ROBERT J
Address: 3421 VIA TORCIDA
City-St-Zip: FT. MYERS, FL 33901

Title: VD
Name: PARKER, MICHELE A
Address: 3421 VIA TORCIDA
City-St-Zip: FT. MYERS, FL 33901

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: ROBERT J. PARKER

PRES

02/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date