

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055962

Entity Name: SIENA CUSTOM HOMES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1280 WILDWOOD LAKES BLVD.
201
NAPLES, FL 34104 US

New Principal Place of Business:

1901 48TH ST SW
NAPLES, FL 34116 US

Current Mailing Address:

1280 WILDWOOD LAKES BLVD.
201
NAPLES, FL 34104 US

New Mailing Address:

1901 48TH ST SW
NAPLES, FL 34116 US

FEI Number: 27-0468935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, STEVEN M
1280 WILDWOOD LAKES BLVD.
201
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ROGERS, STEVEN M
1901 48TH ST SW
NAPLES, FL 34116 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: STEVEN M ROGERS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, STEVEN M
Address: 1901 48TH ST SW
City-St-Zip: NAPLES, FL 34116 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: STEVEN M ROGERS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date