

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017494

FILED
Jan 06, 2012
Secretary of State

Entity Name: 2115 SIESTA CORPORATION

Current Principal Place of Business:

1527 PEREGRINE POINT DRIVE
SARASOTA, FL 342312328

New Principal Place of Business:

Current Mailing Address:

1527 PEREGRINE POINT DRIVE
SARASOTA, FL 342312328

New Mailing Address:

P.O.BOX 19535
SARASOTA, FL 34276

FEI Number: 27-2042291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFF, MARK J
1527 PEREGRINE POINT DRIVE
SARASOTA, FL 342312328 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

OFFICERS AND DIRECTORS:

Title: P
Name: SHARFF, MARK J
Address: 1527 PEREGRINE POINT DRIVE
City-St-Zip: SARASOTA, FL 342312328

Title: T
Name: SHARFF, MARGARET
Address: 1527 PEREGRINE PT DR
City-St-Zip: SARASOTA, FL 34231

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: MARK SHARFF

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date