

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039300

FILED
Mar 30, 2012
Secretary of State

Entity Name: SIESTA PEBBLE POOL INTERIORS INC

Current Principal Place of Business:

1110 NE 3RD AVE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

4406 SE 16TH PLACE
103
CAPE CORAL, FL 33904 US

Current Mailing Address:

1110 NE 3RD AVE
CAPE CORAL, FL 33909 US

New Mailing Address:

4406 SE 16TH PLACE
103
CAPE CORAL, FL 33904 US

FEI Number: 27-2696500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, RHONDA L
1110 NE 3RD AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

GRAHAM, MICHELLE L
4406 SE 16TH PLACE
103
CAPE CORAL, FL 33904 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: MICHELLE GRAHAM

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAHAM, MICHELLE L
Address: 4406 SE 16TH STREET
City-St-Zip: CAPE CORAL, FL 33904 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: MICHELLE GRAHAM

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date