

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080534

Entity Name: SIENA BISTRO, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 27-3705414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G
247 NORTH COLLIER BLVD
202
MARCO ISLAND, FL 34145 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,D
Name: BOFF, JOSEPH D
Address: 7995 MAHOGANY RUNE LANE
City-St-Zip: NAPLES, FL 34113 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: JOSEPH D. BOFF

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date