

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080534

Entity Name: SIENA BISTRO, INC.

FILED  
Feb 08, 2012  
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 RUN LANE  
City-St-Zip: NAPLES, FL 34113 US

Title: VO  
Name: BOFF, DAVID L  
Address: 9086 ALBION LANE S, #7304  
City-St-Zip: NAPLES, FL 34113

Title: S  
Name: WILSON, TERI L  
Address: 137 CLYBURN WAY E  
City-St-Zip: MARCO ISLAND, FL 34145

Title: T  
Name: BOBROW, JOEL I  
Address: 7995 MAHOGANY RUN LANE  
City-St-Zip: NAPLES, FL 34113

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

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date