

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053629

FILED  
Feb 10, 2012  
Secretary of State

Entity Name: SIESTA KEY STATION, INC.

## Current Principal Place of Business:

7522 WESTMORELAND DR  
SARASOTA, FL 34243

## New Principal Place of Business:

1250 STICKNEY PT. RD.  
SARASOTA, FL 34242

## Current Mailing Address:

7522 WESTMORELAND DR  
SARASOTA, FL 34243

## New Mailing Address:

FEI Number: 45-2495580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMPTON, JOHN M  
1819 MAIN STREET STE 610  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

TUSH, MASON L III  
7522 WESTMORELAND DR.  
SARASOTA, FL 34243 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: MASON LEE TUSH, III

02/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: TUSH, MASON L III  
Address: 7522 WESTMORELAND DR  
City-St-Zip: SARASOTA, FL 34243

Title: D  
Name: TUSH, MASON L JR  
Address: 7524 WESTMORELAND DR  
City-St-Zip: SARASOTA, FL 34243

Title: D  
Name: TUSH, ALEDIA H  
Address: 7524 WESTMORELAND DR  
City-St-Zip: SARASOTA, FL 34243

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: MASON LEE TUSH, III

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date