2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045297

Entity Name: SIESTA 4-RENT, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6555 MIDNIGHT PASS RD. SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

3400 S. TAMIAMI TRAIL SARASOTA, FL 34239

FEI Number: 65-0919547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDDELL, JEFFERSON F 3400 S. TAMIAMI TRAIL SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 LAZESKI, DAVID C

 Address:
 6555 MIDNIGHT PASS RD.

 City-St-Zip:
 SARASOTA, FL 34242

Title: V

 Name:
 JOHNSON, BRIAN

 Address:
 6555 MIDNIGHT PASS RD.

 City-St-Zip:
 SARASOTA, FL 34242

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: DAVID C. LAZESKI DPST 04/24/2012