

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467262

FILED
Apr 14, 2012
Secretary of State

Entity Name: CIRCLE I RANCH, INC.

Current Principal Place of Business:

7449 CARLTON ROAD
FT. PIERCE, FL 34987

New Principal Place of Business:

Current Mailing Address:

7449 CARLTON ROAD
FT. PIERCE, FL 34987

New Mailing Address:

FEI Number: 59-1564917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, JOANNE
7449 CARLTON RD.
FT. PIERCE, FL 34987 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
Name: HUMPHRIES, JOANNE C
Address: 7449 CARLTON RD.
City-St-Zip: FT. PIERCE, FL 34987

Title: P
Name: HUMPHRIES, JOANNE C.
Address: 7449 CARLTON RD.
City-St-Zip: FT. PIERCE, FL

Title: TMD
Name: HUMPHRIES, FRED
Address: 7448 CARLTON RD
City-St-Zip: FT PIERCE, FL 34987

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: JOANNE C. HUMPHRIES

PRES

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date