

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015096

Entity Name: SHIELDED CIRCLE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1537 DALE MABRY HWY., STE 101
LUTZ, FL 33548

New Principal Place of Business:

23110 STATE ROAD 54
#368
LUTZ, FL 33549

Current Mailing Address:

1537 DALE MABRY HWY., STE 101
LUTZ, FL 33548

New Mailing Address:

23110 STATE ROAD 54
#368
LUTZ, FL 33549

FEI Number: 26-4301598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY S. ROE, ATTORNEY AT LAW
2010 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

DANIELS, DENNIS
5117 LURGAN ROAD
LAND O LAKES, FL 34638 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: DENNIS J. DANIELS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANIELS, DENNIS J
Address: 5117 LURGAN ROAD
City-St-Zip: LAND O LAKES, FL 34638

Title: ST
Name: DANIELS, DONNA
Address: 5117 LURGAN ROAD
City-St-Zip: LAND O LAKES, FL 34638

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: DENNIS J. DANIELS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date