2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467262

Entity Name: CIRCLE I RANCH, INC.

Current Principal Place of Business:

28 BROAD ST #201

MARLBOROUGH, MA 01752

Current Mailing Address:

28 BROAD ST #201

MARLBOROUGH, MA 01752 US

FEI Number: 59-1564917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR. 130 S INDIAN RIVER DR #201

FT. PIERCE, FL 34950 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: BRUCE R ABERNETHY JR 04/11/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D/P Title D/S

NameHALL, APRIL KNameSTEWART, CHARLESAddress28 BROAD STAddress509 WHITES MILL ROAD

#201

City-State-Zip: MARLBOROUGH MA 01752

City-State-Zip: MARYVILLE TN 37803

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: APRIL K HALL PRESIDENT 04/11/2024

FILED Apr 11, 2024

Secretary of State

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