

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467262

Entity Name: CIRCLE I RANCH, INC.

Current Principal Place of Business:

7449 CARLTON ROAD
FT. PIERCE, FL 34987

Current Mailing Address:

7449 CARLTON ROAD
FT. PIERCE, FL 34987

FEI Number: 59-1564917

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUMPHRIES, JOANNE
7449 CARLTON RD.
FT. PIERCE, FL 34987 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

Officer/Director Detail :

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

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

Title TMD
Name HUMPHRIES, FRED
Address 7448 CARLTON RD
City-State-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.

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date