FEI Number: 02-0642728			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
BARBARA H. GORMLEY, PA 2831 RINGLING BLVD 214E SARASOTA, FL 34237 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: BARBARA H. GORMLEY, ESQ				02/06/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	D	Title	D	
Name	PEMBLETON, SOPHIE L	Name	PEMBLETON, SHAAN E	
Address	1200 SINCLAIR DRIVE	Address	1200 SINCLAIR DRIVE	
City-State-Zip:	SARASOTA FL 34240	City-State-Zip:	SARASOTA FL 34240	

**Current Mailing Address:** 

DOCUMENT# P02000087881

Entity Name: CIRCLE W RANCH, INC.

**Current Principal Place of Business:** 

1200 SINCLAIR DRIVE SARASOTA, FL 34240

1200 SINCLAIR DRIVE SARASOTA, FL 34240

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2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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: SOPHIE PEMBLETON

PRESIDENT

02/06/2021

Electronic Signature of Signing Officer/Director Detail

Date

## FILED Feb 06, 2021 **Secretary of State** 1998667015CC