2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087881

Entity Name: CIRCLE W RANCH, INC.

Current Principal Place of Business:

1200 SINCLAIR DRIVE SARASOTA, FL 34240

Current Mailing Address:

1200 SINCLAIR DRIVE SARASOTA, FL 34240

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 01/19/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

NamePEMBLETON, SOPHIE LNamePEMBLETON, SHAAN EAddress1200 SINCLAIR DRIVEAddress1200 SINCLAIR DRIVECity-State-Zip:SARASOTA FL 34240City-State-Zip:SARASOTA FL 34240

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

01/19/2017

FILED Jan 19, 2017

Secretary of State

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