

2014 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:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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	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

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

01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date