

**2015 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**

**02/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date