

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 607606

FILED
Jan 03, 2012
Secretary of State

Entity Name: CIRCLE AUTO SERVICE, INC.

Current Principal Place of Business:

3512 N FLORIDA
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

3512 FLORIDA AVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-1882529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, LARRY J
3512 FLORIDA AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T
Name: CALHOUN, TERRY M
Address: 3512 FLORIDA AVE
City-St-Zip: TAMPA, FL 00000,

Title: P
Name: CALHOUN, LARRY J
Address: 3512 FLORIDA AVE. N.
City-St-Zip: TAMPA, FL

Title: VP
Name: CALHOUN, H. JOEL
Address: 3512 FLORIDA AVE.
City-St-Zip: TAMPA, FL

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: LARRY J. CALHOUN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date