

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002367

Entity Name: HANNEFORD CIRCUS, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

713 S. ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

713 S. ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1161610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCELLO, RANDALL C
2033 MAIN STREET
SARASOTA, FL 34236 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: S
Name: MARTIN, BILLY
Address: 103 RICHMOND AVE
City-St-Zip: OLEAN, NY 14760

Title: P
Name: HANNEFORD, GERTRUDE
Address: 713 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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: GERTRUDE HANNEFORD

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date