

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002367

FILED
Feb 13, 2012
Secretary of State

Entity Name: HANNEFORD CIRCUS, INC.

Current Principal Place of Business:

713 S. ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

107 S. OSPREY AVENUE SUITE #100
SARASOTA, FL 34236

Current Mailing Address:

713 S. ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

107 S. OSPREY AVENUE SUITE #100
SARASOTA, FL 34236

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

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date