

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61498

FILED
Jan 31, 2012
Secretary of State

Entity Name: COLE BROTHERS CIRCUS, INC.

Current Principal Place of Business:

713 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

713 SOUTH ORANGE AVENUE
SUITE 103
SARASOTA, FL 34236

Current Mailing Address:

713 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

713 SOUTH ORANGE AVENUE
SUITE 103
SARASOTA, FL 34236

FEI Number: 59-2161552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, JOHN J.
713 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MERCURIO, JOHN J.
713 SOUTH ORANGE AVENUE
SUITE 103
SARASOTA, FL 34236 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: JOHN J.MERCURIO

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PUGH, JOHN
Address: 713 S.ORANGE AVE.SUITE 103
City-St-Zip: SARASOTA, FL 34236

Title: DS
Name: MERCURIO, JOHN
Address: 713 S.ORANGE AVE.SUITE 103
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: JOHN J.MERCURIO

SEC.

01/31/2012

Electronic Signature of Signing Officer or Director

Date