

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68212

FILED
Mar 29, 2011
Secretary of State

Entity Name: CIRCLE M. RANCH DAY CARE, INC.

Current Principal Place of Business:

1202 BLOOMINGDALE AVE.
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

1202 BLOOMINGDALE AVE.
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 59-2165014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FRANK J PRES.
1204 BLOOMINGDALE AVENUE
VALRICO, FL 33596 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: PSD
Name: MARTINEZ, FRANK J., JR
Address: 1204 BLOOMINGDALE AVE
City-St-Zip: VALRICO, FL 33596

Title: V
Name: DRIGGERS, BELINDA
Address: 1210 PINEY BRANCH CR
City-St-Zip: VALRICO, FL 33594

Title: T
Name: MARTINEZ, BARBARA
Address: 903 HILLVIEW CT
City-St-Zip: BRANDON, FL 33510

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: BELINDA DRIGGERS

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date