

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002620

Entity Name: CIRCLE E LEASEWAYS, CORP.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

600 W JOHN ST STE 200
HICKSVILLE, NY 11801

New Principal Place of Business:

600 W JOHN ST
SUITE 200
HICKSVILLE, NY 11801

Current Mailing Address:

600 W JOHN ST STE 200
HICKSVILLE, NY 11801

New Mailing Address:

600 W JOHN ST
SUITE 200
HICKSVILLE, NY 11801

FEI Number: 11-2232736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELETTO, JOHN J
2100 S OCEANLANE
APT 1212
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

O'BRIEN, THERESA
20244 MELVILLE ST
ORLANDO, FL 32833 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: THERESA O'BRIEN

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELETTO, JOHN J
Address: 600 WEST JOHN ST SUITE 200
City-St-Zip: HICKSVILLE, NY 11801

Title: VD
Name: ELETTO, ROBERT A
Address: 600 WEST JOHN ST SUITE 200
City-St-Zip: HICKSVILLE, NY 11801

Title: SD
Name: SELLARS, LINDA R
Address: 600 WEST JOHN ST SUITE 200
City-St-Zip: HICKSVILLE, NY 11801

Title: D
Name: ELETTO, JOSEPH M
Address: 600 WEST JOHN ST SUITE 200
City-St-Zip: HICKSVILLE, NY 11801

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: JOSEPH ELETTO

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date