

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79554

Entity Name: CIRCLE B FARMS, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

SAND HILL RD.
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BOULEVARD
SUITE 240
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 65-1177202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINENWEBER, ROBERT R
312 OCEAN FRONT
NEPTUNE BEACH, FL 32266 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: PRES
Name: LEINENWEBER, ROBERT R
Address: 312 OCEAN FRONT
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: V.P.
Name: MCMULLEN, HEIDI
Address: 3569 WALSH ST.
City-St-Zip: JACKSONVILLE, FL 32205 US

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: ROBERT LEINENWEBER

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date