

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64389

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE CIRCLE II, INC.

Current Principal Place of Business:

2125 WRIGHT AVE C-12
LA VERNE, CA 91750

New Principal Place of Business:

Current Mailing Address:

2125 WRIGHT AVE C-12
LA VERNE, CA 91750

New Mailing Address:

FEI Number: 65-0025427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, EARLY N., III
1515 RINGLING BLVD., SUITE 800
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: DST
Name: ASHBY, LEE
Address: 2125 WRIGHT AVE, C-12
City-St-Zip: LA VERNE, CA 91750

Title: V
Name: ASHBY, ANN
Address: 2125 WRIGHT AVE C-12
City-St-Zip: LA VERNE, CA 91750

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: H. LEE ASHBY

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date