

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019238

Entity Name: CIRCLE H RANCH, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

13055 SW 175TH AVE
BROOKER, FL 32622

New Principal Place of Business:

Current Mailing Address:

13055 SW 175TH AVE
BROOKER, FL 32622

New Mailing Address:

FEI Number: 59-3658751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR
420 SOUTH LAWRENCE
KEYSTONE HEIGHTS, FL 32656 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: D
Name: HAZEN, JACK E
Address: 13870 SW 175TH AVE
City-St-Zip: BROOKER, FL 32622

Title: D
Name: HAZEN, CLARA T
Address: 13870 SW 175TH AVE
City-St-Zip: BROOKER, FL 32622

Title: D
Name: DAVIS, RUTH ELLA H
Address: 15454 SW SR 231
City-St-Zip: BROOKER, FL 32622

Title: O
Name: DAVIS, HAROLD P
Address: 15454 SW SR 231
City-St-Zip: BROOKER, FL 32622

Title: O
Name: DAVIS, PHILLIP W
Address: 13593 SW 175TH AVENUE
City-St-Zip: BROOKER, FL 32622

Title: O
Name: DAVIS, JASON S
Address: 13517 SW 191ST AVENUE
City-St-Zip: BROOKER, FL 32622

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: RUTH H. DAVIS

MS

02/15/2011

Electronic Signature of Signing Officer or Director

Date