

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019238

Entity Name: CIRCLE H RANCH, INC.

FILED  
Feb 27, 2012  
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.

02/27/2012

Electronic Signature of Signing Officer or Director

Date