

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115492

FILED
Apr 17, 2012
Secretary of State

Entity Name: CIRCLE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

262 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

581 NW MERCANTILE PLACE, UNIT D4
PORT ST LUCIE FL, FL 34953

Current Mailing Address:

262 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

P.O. BOX 6
SILVER SPRINGS, FL 34489

FEI Number: 65-1062623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, CHARLES
262 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GLOVER, CHARLES
9038 SW LEATHER FERN WAY
PALM CITY, FL 34990 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GLOVER, CHARLES
Address: P.O. BOX 6
City-St-Zip: SILVER SPRINGS, FL 34489

Title: VSTD
Name: GERZINA, JACK
Address: P.O. BOX 6
City-St-Zip: SILVER SPRINGS, FL 34489

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: CHARLES GLOVER

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date