

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012286

Entity Name: CIRCLE Z-SIX, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

121 SAPODILLA DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

121 SAPODILLA DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-1075390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WATSON JR
1216 E. ATLANTIC BLVD STE 7
POMPANO BEACH, FL 33060 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: ZEHER, FREDERICK J
Address: 121 SAPODILLA DR.
City-St-Zip: ISLAMORADA, FL 33036 US

Title: D
Name: ZEHER, CHRISTINE
Address: 121 SAPODILLA DR.
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP
Name: ZEHER, FREDERICK J II
Address: 281 WOODS AVE UNIT 2
City-St-Zip: TAVERNIER, FL 33070 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: FREDERICK J. ZEHER

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date