2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012286

Entity Name: CIRCLE Z-SIX, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 SAPODILLA DRIVE ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

121 SAPODILLA DRIVE ISLAMORADA, FL 33036

FEI Number: 65-1075390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRICK, WATSON JR 1216 E. ATLANTIC BLVD STE 7 POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ZEHER, FREDERICK J Address: 121 SAPODILLA DR. City-St-Zip: ISLAMORADA, FL 33036 US

Title:

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 PRES 04/25/2012