

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094567

FILED
Mar 15, 2011
Secretary of State

Entity Name: CAPITAL CIRCLE PLAZA INC.

Current Principal Place of Business:

4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 01-0591694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAZVINI, BEHZAD
4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 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: DP
Name: GHAZVINI, HOSSEIN
Address: 4515 HIGH RD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D
Name: ASBURY, THOMAS B
Address: 3424 DORCHESTER CT
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: PD
Name: GHAZVINI, BEHZAD
Address: 4708 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D
Name: GHAZVINI, MEHRAN
Address: 4708 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303 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: HOSSEIN GHAZVINI

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date