

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105267

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: CIRCLE 3 INVESTMENTS INC.

## Current Principal Place of Business:

4600 OLD LUCERNE PARK ROAD  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

4620 OLD LUCERNE PARK ROAD  
WINTER HAVEN, FL 33881

## Current Mailing Address:

4600 OLD LUCERNE PARK ROAD  
WINTER HAVEN, FL 33881

## New Mailing Address:

4620 OLD LUCERNE PARK ROAD  
WINTER HAVEN, FL 33881

FEI Number: 27-0032998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BLACKWELL, JAMES  
3045 OLD LUCERNE PK RD  
WINTER HAVEN, FL 33881 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROWN, HARRY  
Address: 3025 OLD LUCERNE PARK ROAD  
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST ( ) Delete  
Name: BLACKWELL, JAMES  
Address: 3045 OLD LUCERNE PK RD  
City-St-Zip: WINTER HAVEN, FL 33881

Title: V ( ) Delete  
Name: KATROS, ANDREW  
Address: 1408 PALM DR SE  
City-St-Zip: WINTER HAVEN, FL 33881

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES BLACKWELL

ST

02/24/2009

Electronic Signature of Signing Officer or Director

Date