

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123113

FILED
Jan 23, 2011
Secretary of State

Entity Name: CIRCLE D ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3030 SW BLOUT CT
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3030 SW BLOUT CT
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-1210109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIDONIS, GEORGE J
1104 FLEET WOOD LN
FT PIERCE, FL 34982 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: P
Name: DE ROCHER, ROBERT J
Address: 3030 SW BLOUT CT
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S/T
Name: DE ROCHER, TINA M
Address: 3030 SW BLOUT CT
City-St-Zip: PORT ST LUCIE, FL 34953

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: TINA M. DE ROCHER

S/T

01/23/2011

Electronic Signature of Signing Officer or Director

Date