

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075206

Entity Name: CIRE INVESTMENTS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

POSTAL BOX 1660
LUTZ, FL 33549

New Principal Place of Business:

POSTAL BOX 1660
LUTZ, FL 33548

Current Mailing Address:

P O BOX 1660
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-1575235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, ERIC
18489 HWY 41 N - BOX 1660
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

FRANTZ, ERIC
POSTAL BOX 1660
LUTZ, FL 33549 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: ERIC FRANTZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANTZ, ERIC
Address: P O BOX 1660
City-St-Zip: LUTZ, FL 33548

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: ERIC FRANTZ

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date