

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090685

FILED
May 11, 2007
Secretary of State

Entity Name: CIRCLE S CONSTRUCTION, INC.

Current Principal Place of Business:

9773 102ND ST
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

9773 102ND ST
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 51-0511410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAHL, ROBERT K
9773 102ND ST.
LIVE OAK, FL 32060 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAHL, ROBERT K
Address: 9773 102ND ST
City-St-Zip: LIVE OAK, FL 32060

Title: SEC () Delete
Name: MCMICHAEL, GEORGE D SECRETA
Address: 9773 102ND STREET
City-St-Zip: LIVE OAK, FL 32060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: STAHL, ERIN K VICE PR
Address: 9773 102ND STREET
City-St-Zip: LIVE OAK, FL 32060 FL

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: ERIN K. STAHL

VP

05/11/2007

Electronic Signature of Signing Officer or Director

Date