2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # P05000057469 Entity Name CIRCLE W SERVICES, INC. Principal Place of Business Mailing Address 501 E. BAYSHORE DR. P.O. BOX 477 ST. GEORGE ISLAND FL 32328 EASTPOINT FL 32328 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 26-0125300 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHALEY, MICHAEL D. Street Address (P.O. Box Number is Not Acceptable) 501 E. BAYSHORE DR. ST. GEORGE ISLAND FL 32328 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of rigistered agent and still flamplicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Darete TITLE Addition WHALEY, MICHAEL DAVID NAME NAME STREET ADDRESS 501 E. BAYSHORE DR. STREET ADDRESS CITY-ST-7IP ST. GEORGE ISLAND FL 32328 CITY-ST-ZIP TITLE Delete TITLE 🗂 Addition NAME KILGORE WHALEY, LORETTA NAME STREET ADORESS 501 E. BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP ST. GEORGE ISLAND FL 32328 CITY ST ZIP HILE Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-ST-ZIP TITLE ☐ Defete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Justee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR