

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072975

Entity Name: CIRCLE DESIGNS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

5834 WINDSOR COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5834 WINDSOR COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-2856059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTZER, THEODORE R ESQ
321 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

NATHANIAL, PETER
5834 WINDSOR COURT
BOCA RATON, FL 33496 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: PETER NATHANIAL

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NATHANAILIDIS, LUCIANA R MRS
Address: 5834 WINDSOR COURT
City-St-Zip: BOCA RATON, FL 33496

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: LUCIANA NATHANAILIDIS

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date