

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100151

Entity Name: CIRCLE 31, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3625 1/2 HEDRICK ST.
JACKSONVILLE, FL 32205

New Principal Place of Business:

3625 HEDRICK ST.
JACKSONVILLE, FL 32205

Current Mailing Address:

1650-302 MARGARET ST
SUITE 335
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-3156654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, RENEE J
3625 1/2 HEDRICK ST.
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

ORR, RENEE J
3625 HEDRICK ST.
JACKSONVILLE, FL 32205 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORR, RENEE J
Address: 3625 1/2 HEDRICK ST.
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORR, RENEE J
Address: 3625 HEDRICK ST.
City-St-Zip: JACKSONVILLE, FL 32205

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: RENEE ORR

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date