

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100151

FILED
Apr 29, 2012
Secretary of State

Entity Name: CIRCLE 31, INC.

Current Principal Place of Business:

2746 PARK ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

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:

LUX, RENEE J
2746 PARK ST
JACKSONVILLE, FL 32204 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

OFFICERS AND DIRECTORS:

Title: P
Name: LUX, RENEE J
Address: 7063 ZONA AVE
City-St-Zip: JACKSONVILLE, FL 32211

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: RENEE LUX

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date