

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131014

Entity Name: CIRCLE R CIRCLE D RANCH, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

16135 NORTHWEST 162ND TERRACE
WILLISTON, FL 32696

New Principal Place of Business:

16135 NORTHWEST 162ND TERRACE
WILLISTON, FL 32696 US

Current Mailing Address:

16135 NORTHWEST 162ND TERRACE
WILLISTON, FL 32696

New Mailing Address:

16135 NORTHWEST 162ND TERRACE
WILLISTON, FL 32696 US

FEI Number: 20-3558906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALISI, DAWN M
16135 NORTHWEST 162ND TERRACE
WILLISTON, FL 32696 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: DP
Name: FALISI, DAWN M
Address: 16135 NORTHWEST 162ND TERRACE
City-St-Zip: WILLISTON, FL 32696 US

Title: DVP
Name: ROSS, FALISI W
Address: 16135 NORTHWEST 162ND TERRACE
City-St-Zip: WILLISTON, FL 32696 US

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: DAWN M FALISI

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date