2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001666

Entity Name: GOLD CIRCLE REALTY, INC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

185 NW SPANISH RIVER BLVD 7797 SAN MARCOS PLACE 105 BOCA RATON, FL 33433

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

7797 SAN MARCOS PLACE BOCA RATON, FL 33433

FEI Number: 14-1951055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELDIN, JODI A ESQ. 2814 BANYON BLVD. CIRCLE NW BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: POLLACK, NORMA
Address: 7797 SAN MARCOS PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: S

 Name:
 POLLACK, WILLIAM I

 Address:
 7797 SAN MARCOS PLACE

 City-St-Zip:
 BOCA RATON, FL 33433

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: NORMA POLLACK PT 04/24/2011