

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085008

FILED
Jan 10, 2011
Secretary of State

Entity Name: CIRCLE REALTY AND INVESTMENTS CORP.

Current Principal Place of Business:

429 PINAFORE AVE
LEHIGH ACRES, FL 33974

New Principal Place of Business:

881 PORTER ST E
LEHIGH ACRES, FL 33974

Current Mailing Address:

429 PINAFORE AVE
LEHIGH ACRES, FL 33974

New Mailing Address:

881 PORTER ST E
LEHIGH ACRES, FL 33974

FEI Number: 27-1120306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ODALYS
429 PINAFORE AVE
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

GONZALEZ, ODALYS
881 PORTER ST E
LEHIGH ACRES, FL 33974 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ODALYS
Address: 881 PORTER ST E
City-St-Zip: LEHIGH ACRES, FL 33974

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: ODALYS GONZALEZ

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date