2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022807

Entity Name: CIRCLE OF HANDS, INC.

FILED Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5703 RED BUG LAKE ROAD 138 WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** 5703 RED BUG LAKE ROAD WINTER SPRINGS, FL 32708 FEI Number: 45-1836236 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: LIGHTFOOT, DANA J

LIGHTFOOT, DANA J 5703 RED BUG LAKE ROAD 138 WINTER SPRINGS, FL 32708 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:

Name: LIGHTFOOT, DANA J

Address: 138 - 5703 RED BUG LAKE ROAD City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP

Name: LIGHTFOOT, MATTHEW R
Address: 138 - 5703 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708 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: MATTHEW LIGHTFOOT VP 04/25/2011