

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059396

Entity Name: THE CIRCLE HOUSE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2607 ROYAL PALM CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2607 ROYAL PALM CIRCLE
#3
WEST PALM BEACH, FL 33409

Current Mailing Address:

2607 ROYAL PALM CIRCLE
SUITE 3
WEST PALM BEACH, FL 33409

New Mailing Address:

340 WOOD DALE DR.
WELLINGTON, FL 33414

FEI Number: 61-1619434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, KEVIN
2607 ROYAL PALM CIRCLE
SUITE 3
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PUGLIESE, DAVID
340 WOOD DALE DR.
WELLINGTON, FL 33414 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: DAVID PUGLIESE

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOFF, KEVIN
Address: 2607 ROYAL PALM CIRCLE, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P
Name: PUGLIESE, DAVID
Address: 340 WOOD DALE DR.
City-St-Zip: WELLINGTON, FL 33414

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: DAVID PUGLIESE

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date