

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097139

Entity Name: CIRE INC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

3767 28TH AVE SOUTH
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

3767 28TH AVE SOUTH
SAINT PETERSBURG, FL 33711

New Mailing Address:

P.O. BOX 12176
SAINT PETERSBURG, FL 33733

FEI Number: 27-4175917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ERIC TODD
3767 28TH AVE SOUTH
SAINT PETERSBURG, FL 33711 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: PC
Name: CARTER, ERIC TODD
Address: 3767 28TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP
Name: CARTER, ERIC TODD JR
Address: 3767 28TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: ST
Name: OWENS GRANT, SONYA
Address: 2900 FREEMONT TERRACE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

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: ERIC T. CARTER

PC

04/07/2011

Electronic Signature of Signing Officer or Director

Date