

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008744

Entity Name: CIRCA WHO, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

531 NORTHWOOD RD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7041
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 27-4668390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERAMUS, TRACY
531 NORTHWOOD RD
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SCHANEL, GLENN G
4600 MILITARY TRAIL, STE. 215
JUPITER, FL 33458 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: GLENN G. SCHANEL

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DERAMUS, TRACY
Address: 531 NORTHWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: DERAMUS, JAYSEN
Address: 531 NORTHWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33407

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: GLENN G. SCHANEL

CPA

02/10/2012

Electronic Signature of Signing Officer or Director

Date