

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043375

Entity Name: CIRCLE OF LIGHT RANCH, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1546-1/2 LAKE SHIPP DRIVE
WITER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 549
EAGLE LAKE, FL 338390549 US

New Mailing Address:

P O BOX 2022
EAGLE LAKE, FL 338392022 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, RICHARD J
1546-1/2 LAKE SHIPP DRIVE
WITNER HAVEN, FL 338800549 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: D
Name: CONTI, RICHARD J
Address: P O BOX 2022
City-St-Zip: EAGLE LAKE, FL 338392022 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: RICHARD J CONTI

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date