2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072437

Name:

Address:

City-St-Zip:

FILED Jan 14, 2009 Secretary of State

Entity Name: CIRCLE REDMONT, INC. **Current Principal Place of Business: New Principal Place of Business:** 2760 BUSINESS CENTER BLVD. MELBOURNE, FL 329407101 **Current Mailing Address: New Mailing Address:** 2760 BUSINESS CENTER BLVD. MELBOURNE, FL 329407101 FEI Number: 06-0925488 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: NASH, CHARLES IAN ESQ. NASH MOULE & KROMASH, LLP 440 SOUTH BABCOCK STREET MELBOURNE, FL 32901 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title:

(X) Change () Addition SANDOR, FREDERICK J SR. SANDOR, FREDERICK J SR. Name: Name: 407 ST. GEORGE COURT 407 ST. GEORGE COURT Address: Address: City-St-Zip: SATELLITE BEACH, FL City-St-Zip: SATELLITE BEACH, FL 32937

Title: Title: D,VP (X) Change () Addition () Delete SANDOR, VIRGINIA C. H Name: SANDOR, VIRGINIA C. H Name: 407 ST. GEORGE COURT 407 ST. GEORGE COURT Address: Address: SATELLITE BEACH, FL SATELLITE BEACH, FL City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change (X) Addition

Name: BARRETT, JEFFREY G 129 HOLIDAY LANE Address: City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

VΡ SIGNATURE: VIRGINIA C SANDOR 01/14/2009