

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015867

FILED
Apr 30, 2011
Secretary of State

Entity Name: CIRCLE LION TRANSPORTATION, INC.

Current Principal Place of Business:

7928 CORAL BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7928 CORAL BLVD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-0592250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, CHARLENE
7928 CORAL BLVD
MIRAMAR, FL 33023 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: DP
Name: HART, CLIFTON
Address: 7928 CORAL BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: S
Name: HART, CHARLENE
Address: 7928 CORAL BLVD
City-St-Zip: MIRAMAR, FL 33023

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: CHARLENE HART

S

04/30/2011

Electronic Signature of Signing Officer or Director

_____ Date