

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045114

FILED
Mar 21, 2012
Secretary of State

Entity Name: CIRCLE M RANCH, INC.

Current Principal Place of Business:

200 LAKE MORTON DRIVE
SUITE 200
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

200 LAKE MORTON DRIVE
SUITE 200
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3324294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, E. SNOW JR.
200 LAKE MORTON DRIVE
SUITE 200
LAKELAND, FL 33801 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: PD
Name: MADONIA, BATISTA J SR.
Address: 5050 HIGHWAY 60, WEST
City-St-Zip: MULBERRY, FL 33860

Title: VSTD
Name: MADONIA, EVELYN M
Address: 5050 HIGHWAY 60, WEST
City-St-Zip: MULBERRY, FL 33860

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: EVELYN M. MADONIA

VSTD

03/21/2012

Electronic Signature of Signing Officer or Director

Date