

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100686

Entity Name: CIRCLE R MOTORS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1410 U.S. HIGHWAY 92 WEST
AUBURNDALE, FL 33823

New Principal Place of Business:

2149 EMERALD RIDGE DRIVE
LAKELAND, FL 33813

Current Mailing Address:

1410 U.S. HIGHWAY 92 WEST
AUBURNDALE, FL 33823

New Mailing Address:

2149 EMERALD RIDGE DRIVE
LAKELAND, FL 33813

FEI Number: 59-3424139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, REUBEN
1410 U.S. HIGHWAY 92 WEST
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

WILLIAMS, CAROLYN
2149 EMERALD RIDGE DRIVE
LAKELAND, FL 33813 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: CAROLYN WILLIAMS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WILLIAMS, CAROLYN
Address: 2149 EMERALD RIDGE
City-St-Zip: LAKELAND, FL 33813

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: CARLOYN WILLIAMS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date