

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017363

Entity Name: CIRCLES AT LAND'S END, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1212 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

1212 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 59-3558263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANOWICZ, DONALD E
1212 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GRANOWICZ, DONALD E
Address: 1212 APOLLO BEACH BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572

Title: D/S () Delete
Name: GRANOWICZ, CHRISTIE J
Address: 1220 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: DVP () Delete
Name: GRANOWICZ, VIC F
Address: 6429 HARNEY ROAD
City-St-Zip: TAMPA, FL 33610

Title: DVP () Delete
Name: GRANOWICZ, DONNA K
Address: 3314 CHEVIOT DR
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: GRANOWICZ, VIC F
Address: 1220 APOLLO BEACH BLVD
City-St-Zip: TAMPA, FL 33572

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: DEGANCE, PAUL H
Address: 4207 W SAN PEDRO ST
City-St-Zip: TAMPA, FL 33629

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.

SIGNATURE: PAUL DEGANCE

CFO

05/01/2008

Electronic Signature of Signing Officer or Director

Date