

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45382

Entity Name: CIRCLE O RANCH INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

9402 GERMANY CANAL RD.
PORT SAINT LUCIE, FL 34988 US

New Principal Place of Business:

9402 GERMANY CANAL RD.
PORT SAINT LUCIE, FL 34987 US

Current Mailing Address:

9321 DOLE CIRCLE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 65-0306489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, JOHN C
9321 DOLE CIRCLE
WINDERMERE, FL 34786 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: OLSON, JAMES R
Address: 685 BLYTHE STREET COURT, SUITE A
City-St-Zip: HENDERSONVILLE, NC 28739

Title: STD () Delete
Name: DRISCOLL, PAUL
Address: 2906 GROVE DRIVE
City-St-Zip: FT PIERCE, FL 34981

Title: PD () Delete
Name: OLSON, JOHN C
Address: 9321 DOLE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: GUSTAFSON, ANITA
Address: 704 S. BROAD STREET
City-St-Zip: CLINTON, SC 29325

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

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: JOHN C. OLSON

PD

02/15/2008

Electronic Signature of Signing Officer or Director

Date