

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45382

Entity Name: CIRCLE O RANCH INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JOHN C. OLSON

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date