

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005434

Entity Name: CIRCLE 12 HOLDING COMPANY, INC.

Current Principal Place of Business:

3720 SOUTH OCEAN BLVD, #1501
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3720 SOUTH OCEAN BLVD, #1501
HIGHLAND BEACH, FL 33487 US

FEI Number: 11-3687826

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIIRSCH, HERBERT
3720 SOUTH OCEAN BLVD, #1501
HIGHLAND BEACH, FL 33487 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name HIRSCH, HERBERT
Address 3720 SOUTH OCEAN BLVD, #1501
City-State-Zip: HIGHLAND BEACH FL 33487

Title DST
Name HIRSCH, BONITA
Address 3720 SOUTH OCEAN BLVD, #1501
City-State-Zip: HIGHLAND BEACH FL 33487

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: BONITA HIRSCH

DST

02/18/2021

Electronic Signature of Signing Officer/Director Detail

Date