

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