

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120286

FILED  
May 14, 2012  
Secretary of State

Entity Name: 500E COUNTRY CLUB CIRCLE, INC.

**Current Principal Place of Business:**

500 E COUNRTY CLUB CIRCLE #7  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

500 E COUNRTY CLUB CIRCLE #7  
PLANTATION, FL 33317

**New Mailing Address:**

FEI Number: 01-0571652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LALIBERTE, AUDREY  
500 E COUNRTY CLUB CIRLE #7  
PLANTATION, FL 33317 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: P  
Name: LALIBERTE, AUDREY  
Address: 500 E COUNRTY CLUB CIRCLE #7  
City-St-Zip: PLANTATION, FL 33317

Title: VTS  
Name: WILSON, BYRON CHARLES  
Address: 30137 JUTLAND COURT  
City-St-Zip: MOUNT DORA, FL 32757

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: AUDREY LALIBERTE

PRES

05/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date