2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120286

Entity Name: 500E COUNTRY CLUB CIRCLE, INC.

Current Principal Place of Business:

500 E COUNRTY CLUB CIRCLE #7 PLANTATION, FL 33317

Current Mailing Address:

500 E COUNRTY CLUB CIRCLE #7 PLANTATION FL 33317

FEI Number: 01-0571652 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LALIBERTE, AUDREY 500 E COUNRTY CLUB CIRLE #7 PLANTATION, FL 33317 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

FILED Mar 15, 2013

Secretary of State

CC7181906568

Officer/Director Detail:

Title P Title VTS

Name LALIBERTE, AUDREY Name WILSON, BYRON CHARLES

Address 500 E COUNRTY CLUB CIRCLE #7 Address 2242 WESTMINSTER TERRACE

City-State-Zip: PLANTATION FL 33317 City-State-Zip: OVIEDO FL 32765

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: LALIBERTE, AUDREY

PRESIDENT

03/15/2013