2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011709

Entity Name: 24 SQUARED, INC.

Current Principal Place of Business:

7282 55TH AVE E., UNIT 187 BRADENTON, FL 34208

Current Mailing Address:

7282 55TH AVE E., UNIT 187 BRADENTON, FL 34208 US

FEI Number: 27-4825146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROTHE, MICHAEL 7282 55TH AVE E., UNIT 187 BRADENTON, FL 34208 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 Jan 13, 2014

Secretary of State

CC8098706864

Officer/Director Detail:

Title Title SEC

GROTHE, MICHAEL GROTHE, DENA Name Name

1123 MCCHESNEY AVE Address 1123 MCCHESNEY AVE. Address

City-State-Zip: NASHVILLE TN 37216 City-State-Zip: NASHVILLE TN 37216

Title **TRES**

GROTHE, DENA Name

Address 1123 MCCHESNEY AVE City-State-Zip: NASHVILLE TN 37216

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: MICHAEL P. GROTHE

PRESIDENT

01/13/2014