## 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039392

Entity Name: ALL SQUARE DIGITAL SOLUTIONS, INC.

**Current Principal Place of Business:** 

3300 PHILIPS HIGHWAY

JACKSONVILLE, FL 32207-4312

**Current Mailing Address:** 

PO BOX 5369

JACKSONVILLE, FL 32247-5369

FEI Number: 45-1871994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGEHEE, F. SUTTON 3300 PHILIPS HIGHWAY

JACKSONVILLE, FL 32207-4312 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

**FILED** Feb 23, 2020

**Secretary of State** 

4649778528CC

Officer/Director Detail:

Title Title DVT

MCGEHEE, F. SUTTON Name MCGEHEE, DAVID S Name Address 3300 PHILIPS HIGHWAY Address 3300 PHILIPS HIGHWAY City-State-Zip: JACKSONVILLE FL 32207 JACKSONVILLE FL 32207

Title **CFO** 

Name GAY, GREG H Name MCGEHEE, THOMAS R JR. Address PO BOX 5369 Address 3300 PHILIPS HIGHWAY

JACKSONVILLE FL 32247-5369 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32207

Title ASST. TREASURER, ASST.

**SECRETARY** 

Name ROGERS, JONATHAN Y

DVS

Address PO BOX 5369

City-State-Zip: JACKSONVILLE FL 32247-5369

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: JONATHAN Y. ROGERS

AS & AT

02/23/2020