2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097459

Entity Name: SQUARE ONE BACKGROUNDS INC.

Current Principal Place of Business:

14950 GULF BLVD 808

MADERIA BEACH, FL 33708

Current Mailing Address:

PO BOX 8892

MADEIRA BEACH, FL 33738 US

FEI Number: 45-3810253 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARDIF, MICHAEL R 8294 30TH AVE N ST PETERSBURG, FL 33710 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 Feb 15, 2021

Secretary of State

8994357697CC

Officer/Director Detail:

Title PRES Title CEO

NameTARDIF, MICHAEL RNameTARDIF, CHERI LAddressPO BOX 8892AddressPO BOX 8892

City-State-Zip: MADEIRA BEACH FL 33738 City-State-Zip: MADEIRA BEACH FL 33738

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 TARDIF

Electronic Signature of Signing Officer/Director Detail

02/15/2021 Date