

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446186

FILED
Feb 16, 2011
Secretary of State

Entity Name: SQUARE BUILDERS OF ORMOND BEACH, INC.

Current Principal Place of Business:

1980 N. ATLANTIC AVENUE
SUITE 128
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1980 N. ATLANTIC AVENUE
SUITE 128
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-1519886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLIN, SUMMER
1980 N. ATLANTIC AVENUE
SUITE 128
COCOA BEACH, FL 32931 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: S
Name: LEIBEL, ROBIN
Address: 209 SOUDAN AVE
City-St-Zip: TORONTO, ON, CANADA, M4S 1W2

Title: P
Name: LEIBEL, QUEENIE S.
Address: 500 AVE RD APT 1006
City-St-Zip: TORONTO, ON, CANADA, M4V 2J6

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: ROBIN LEIBEL

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date