

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635647

FILED
Mar 20, 2012
Secretary of State

Entity Name: JAMAICA SQUARE INC.

Current Principal Place of Business:

1111 NORTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

1111 NORTH OCEAN BLVD.
GULF STREAM, FL 33483

Current Mailing Address:

1111 NORTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

1111 NORTH OCEAN BLVD.
GULF STREAM, FL 33483

FEI Number: 59-1951280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERER, SAMUEL B
1111 NORTH OCEAN BLVD.
GULF STREAM, FL 33483 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: DP
Name: SHERER, SAM B
Address: 1111 N. OCEAN BLVD. #1
City-St-Zip: GULF STREAM, FL

Title: DT
Name: MORREL, GRIF
Address: 1111 NORTH OCEAN BLVD #2
City-St-Zip: GULF STREAM, FL 33483

Title: D
Name: CALDWELL, DOUG
Address: 1111 N OCEAN BLVD #8
City-St-Zip: GULF STREAM, FL 33483

Title: DS
Name: REMBERT, TONYA
Address: 1111 N OCEAN BLVD # 7
City-St-Zip: GULF STREAM, FL 33483

Title: D
Name: DOUGHERTY, JEAN
Address: 1111 N OCEAN BLVD #14
City-St-Zip: GULF STREAM, FL 33483

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: SAMUAL SHERER

DP

03/20/2012

Electronic Signature of Signing Officer or Director

Date