

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004490

Entity Name: NAVARRE SQUARE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4142 CARMICHAEL COURT
MONTGOMERY, AL 36106 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 230758
MONTGOMERY, AL 361230758 US

New Mailing Address:

FEI Number: 63-1071979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: BROWN, RONALD C
Address: 2626 WINCHESTER RD
City-St-Zip: MONTGOMERY, AL 36106

Title: DV
Name: RUTLAND, BEVERLY O
Address: P.O. BOX 230758
City-St-Zip: MONTGOMERY, AL 361230758

Title: DST
Name: SMITH, WILBURN A JR.
Address: 1100 E. PLEASANT GROVE ROAD
City-St-Zip: MONTGOMERY, AL 36105

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: RONALD C. BROWN

CP

04/12/2011

Electronic Signature of Signing Officer or Director

Date