

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00881

FILED  
Mar 22, 2009  
Secretary of State

Entity Name: EXECUTIVE SQUARE REALTY, INC.

## Current Principal Place of Business:

3132 WINDMOOR DR  
PALM HARBOR, FL 34685 US

## New Principal Place of Business:

1322 WOODSTOCK DR  
PALM HARBOR, FL 346842246 US

## Current Mailing Address:

3132 WINDMOOR DR  
PALM HARBOR, FL 34685 US

## New Mailing Address:

1322 WOODSTOCK DR  
PALM HARBOR, FL 346842246 US

FEI Number: 59-2395477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLANSKI, JAMES  
2560 ENTERPRISE ROAD E  
CLEARWATER, FL 33759 US

## Name and Address of New Registered Agent:

POLANSKI, JAMES  
1322 WOODSTOCK DR  
PALM HARBOR, FL 346842246 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: JAMES POLANSKI

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POLANSKI, JAMES,  
Address: 2560 ENTERPRISE RD E  
City-St-Zip: CLEARWATER, FL 33759

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: POLANSKI, JAMES,  
Address: 1322 WOODSTOCK DR  
City-St-Zip: PALM HARBOR, FL 34684 22

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES POLANSKI

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date