

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51826

FILED
Apr 10, 2012
Secretary of State

Entity Name: SQUIRES ENTERPRISES, INC.

Current Principal Place of Business:

12600 SW 125 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12600 SW 125 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2535212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SQUIRES, RICHARD
12600 SW 125 AVE.
MIAMI, FL 33186 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: PDS
Name: SQUIRES, RICHARD Y
Address: 12600 SW 125 AVE.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: WADDELL, DAVID
Address: 12600 SW 125 AVE.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GARNER, LAWRENCE E
Address: 12600 SW 125 AVE.
City-St-Zip: MIAMI, FL 33186

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: LAWRENCE E GARNER

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date