2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15318

Entity Name: SQUARE LAKE PLAZA, INC.

FILED May 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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290 KEEN PARK RD

FROSTPROOF, FL 33843 US

Current Mailing Address: New Mailing Address:

290 KEEN PARK RD

FROSTPROOF, FL 33843 US

FEI Number: 59-2730252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSTANI, LEO R 290 KEEN PARK RD

FROSTPROOF, FL 33843 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BUSTANI, LEO R

 Address:
 290 KEEN PARK RD

 City-St-Zip:
 FROSTPROOF, FL 33843 US

City-St-Zip. TROSTEN

Title: VP

Name: PALAS, JEANNETTE
Address: 290 KEEN PARK RD
City-St-Zip: FROSTPROOF, FL 33843 US

Title: ST

Name: RIEKE, CORINNE M 4228 SOUTH LANDAR DRIVE City-St-Zip: LAKE WORTH, FL 33463 US

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: LEO R. BUSTANI P 05/05/2011