

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81450

Entity Name: SQUARE RING, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3135 BOBBY JONES DRIVE
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

3135 BOBBY JONES DRIVE
PACE, FL 32571

New Mailing Address:

FEI Number: 59-2961157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRT, JOHN S
3135 BOBBY JONES DRIVE
PACE, FL 32571 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: PTD
Name: JONES, ROY JR
Address: 3135 BOBBY JONES DRIVE
City-St-Zip: PACE, FL 32571

Title: CEO
Name: WIRT, JOHN S
Address: 3135 BOBBY JONES DRIVE
City-St-Zip: PACE, FL 32571

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: JOHN WIRT

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date