2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008557

FILED Apr 23, 2012 Secretary of State

Entity Name: SQUARE PEG (RH) CORPORATION

Current Principal Place of Business: New Principal Place of Business:

850 ORANGEWOOD AVE. 110 W INDIANA AVE DELAND, FL 32720 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

P.O.BOX 4278 850 ORANGEWOOD AVE. DELAND, FL 32721 DELAND, FL 32724

FEI Number: 26-3384479 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:

STOVER, SONNI 2060 EAST KICKLIGHTER ROAD LAKE HELEN, FL 32744 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:

Γitle: PD

Name: COLLINS, BEN

Address: 850 ORANGEWOOD AVE. City-St-Zip: DELAND, FL 32724

Title: VPD

Name: HEACOCK, CHARLES
Address: 1034 TORCHWOOD DRIVE
City-St-Zip: DELAND, FL 32724

Title: STD

Name: STOVER, SONNI Address: PO BOX 1226 City-St-Zip: DELAND, FL 32721

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEN COLLINS PD 04/23/2012