

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039157

Entity Name: SQUARE ONE, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

656 BROADWAY,
#5
DUNEDIN, FL 34698

New Principal Place of Business:

13535 DINGUS LN.
HUDSON, FL 34667

Current Mailing Address:

656 BROADWAY,
#5
DUNEDIN, FL 34698

New Mailing Address:

13535 DINGUS LN.
HUDSON, FL 34667

FEI Number: 59-3713239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERSOLE, PHILIP A
656 BROADWAY,
#5
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

EVERSOLE, PHILIP A
13535 DINGUS LN.
HUDSON, FL 34667 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVERSOLE, PHILIP A
Address: 656 BROADWAY, APT 5
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVERSOLE, PHILIP A
Address: 13535 DINGUS LN.
City-St-Zip: HUDSON, FL 34667

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: PHILIP A. EVERSOLE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date