

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047575

Entity Name: GOLD SQUARE PROPERTIES, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

140 JFK DRIVE  
UNIT #1  
LAKE WORTH, FL 33462

## New Principal Place of Business:

## Current Mailing Address:

140 JFK DRIVE  
UNIT #1  
LAKE WORTH, FL 33462

## New Mailing Address:

FEI Number: 03-0467628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDLAND, KIRK  
505 S. FLAGLER DR. #1330  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

FRIEDLAND, KIRK  
505 S. FLAGLER DR.  
#1330  
WEST PALM BEACH, FL 33401 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOLDSTEIN, MARK  
Address: 140 JFK CIRCLE, UNIT #1  
City-St-Zip: ATLANTIS, FL 33462

Title: VSTD ( ) Delete  
Name: GOLDENBERG, JAMES  
Address: 140 JFK CIRCLE, UNIT #1  
City-St-Zip: ATLANTIS, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK GOLDSTEIN

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date