

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047575

FILED
Apr 16, 2012
Secretary of State

Entity Name: GOLD SQUARE PROPERTIES, INC.

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:

STEPHANIE, MICHAELSON
140 JFK DRIVE
UNIT 1
ATLANTIS, FL 33462 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: STEPHANIE MICHAELSON

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MARK GOLDSTEIN

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date