

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097256

Entity Name: SQUARE BUSINESS, INC.

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

4368 NW 17 AVENUE  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

4368 NW 17 AVENUE  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 52-2383219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARD E. BASHA, P.A.  
600 SOUTH ANDREWS AVENUE  
SUITE 302  
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JOHNSON, HENRY  
Address: 4368 NW 17 AVENUE  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JOHNSON, HENRY L  
Address: 4368 NW 17 AVENUE  
City-St-Zip: MIAMI, FL 33142

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: HENRY L. JOHNSON

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date