

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044745

FILED
Apr 30, 2009
Secretary of State

Entity Name: SQUIRE'S ENTERTAINMENT, INC.

Current Principal Place of Business:

1441 BRANDYWINE ROAD
#200B
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1441 BRANDYWINE ROAD
#200B
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1062-A SUMMIT TRAILS CIR
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1062-A SUMMIT TRAILS CIR
WEST PALM BEACH, FL 33415 US

FEI Number: 20-0005117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRE, WARNER J
1441 BRANDYWINE ROAD
#200B
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SQUIRE, WARNER J
1062-A SUMMIT TRAILS CIR
WEST PALM BEACH, FL 33415 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: PRES () Delete
Name: SQUIRE, WARNER J JR
Address: 1441 BRANDYWINE ROAD #200B
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SQUIRE, WARNER J JR
Address: 1062-A SUMMIT TRAILS CIR
City-St-Zip: WEST PALM BEACH, FL 33415

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: WARNER J SQUIRE JR

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date