

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115958

Entity Name: G & C SQUARED, INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 290402
FT LAUDERDALE, FL 33329

New Principal Place of Business:

729 55 ST
WEST PALM BEACH, FL 33407

Current Mailing Address:

PO BOX 290402
FT LAUDERDALE, FL 33329

New Mailing Address:

FEI Number: 43-2057777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, JAMES G
8203 SW 26TH PL
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HOUGH, JAMES G
729 55 ST
WEST PALM BEACH, FL 33407 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: _____

Electronic Signature of Registered Agent

08/21/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUGH, JAMES GARY
Address: 8203 SW 26TH PL
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: WILSON, BRETT
Address: P.O. BOX 290402
City-St-Zip: DAVIE, FL 33329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUGH, JAMES GARY
Address: P.O. BOX 290402
City-St-Zip: FT. LAUDERDALE, FL 33329

Title: VP (X) Change () Addition
Name: WILSON, BRETT
Address: P.O. BOX 290402
City-St-Zip: FT .LAUDERDALE, FL 33329

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: JAMES HOUGH

Electronic Signature of Signing Officer or Director

P

08/21/2007

Date