

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115958

Entity Name: G & C SQUARED, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

9740 NW 76 COURT
TAMARAC, FL 33321

New Principal Place of Business:

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
9740 NW 76 COURT
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

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

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

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: GARY HOUGH

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date