

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057694

Entity Name: SQUARE FOOT REALTY, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

744 S.W. PEACH TREE LANE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

744 S.W. PEACH TREE LANE
BOCA RATON, FL 33486

New Mailing Address:

819 TURKEY CREEK
ALACHUA, FL 32615

FEI Number: 20-2744221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROSEMARY
744 S.W. PEACH TREE LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DAVIS, ROSEMARY
819 TURKEY CREEK
ALACHUA, FL 32615 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, ROSEMARY
Address: 744 S.W. PEACH TREE LANE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, ROSEMARY
Address: 819 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615

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: ROSEMARY DAVIS

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date