

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098844

Entity Name: 580 SQUARE, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

351 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

580 SKINNER BLVD #4
DUNEDIN, FL 34698

Current Mailing Address:

351 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

580 SKINNER BLVD #4
DUNEDIN, FL 34698

FEI Number: 20-3156697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, JOHN G
595 MAIN STREET
DUNEDIN, FL 34698 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: PRES
Name: BRADY, GREGORY R
Address: 580 SKINNER BLVD #4
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: HEALEY, PATRICK D
Address: 2225 BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33764

Title: SEC
Name: VAN HAM, PHILIP C
Address: 6409 W RIVERBEND RD
City-St-Zip: DUNNELLON, FL 34433

Title: TRES
Name: DEFORD, WALTER F
Address: 580 SKINNER BLVD #4
City-St-Zip: DUNEDIN, FL 34698

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: PHILIP C VAN HAM

SEC

05/03/2011

Electronic Signature of Signing Officer or Director

Date