

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098844

Entity Name: 580 SQUARE, INC.

FILED  
Feb 29, 2012  
Secretary of State

## Current Principal Place of Business:

580 SKINNER BLVD #4  
DUNEDIN, FL 34698

## New Principal Place of Business:

## Current Mailing Address:

580 SKINNER BLVD #4  
DUNEDIN, FL 34698

## New Mailing Address:

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

02/29/2012

Electronic Signature of Signing Officer or Director

Date