2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082938

TAVARES, FL 32778

City-St-Zip:

Entity Name: H SQUARE DEVELOPERS, INC.

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 35433 HAINES CREEK RD. LEESBURG, FL 34788 **Current Mailing Address: New Mailing Address:** P.O. BOX 344 TAVARES, FL 32778 FEI Number: 26-0686903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMEL, ROBERT 35433 HAINES CREEK RD. LEESBURG, FL 34788 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HENDRY, WILLIAM L. Name: Name: 102 S. OLD DIXIE HWY Address: Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: () Delete Title: Title: () Change () Addition HAMEL, ROBERT Name: Name: P.O. BOX 344 Address: Address:

City-St-Zip:

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: WILLIAM L. HENDRY D 03/27/2008