

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: HAPB-GOLDEN SQUARE CORP.

Current Principal Place of Business:

321 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33061

New Principal Place of Business:

321 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060

Current Mailing Address:

321 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33061

New Mailing Address:

321 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060

FEI Number: 26-1173945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDERLY, RALPH W
321 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33061 US

Name and Address of New Registered Agent:

ADDERLY, RALPH W
321 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLENN, JIMMIE
Address: 416 NW 9 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: V
Name: SUTTON, GLADYS
Address: 2731 NE 2 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: HEATH, WILLIE R
Address: 1510 NW 17 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: RHONE, CAROLYN
Address: 780 NW 23 TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: MCDOUGAL, KEVIN
Address: 632 NW 21 COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: S
Name: ADDERLY, RALPH W
Address: 321 WEST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33060

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: RALPH W. ADDERLY

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date