

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011709

Entity Name: 24 SQUARED, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

4210 32ND LANE E
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4210 32ND LANE E
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 27-4825146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTHER, MICHAEL
4210 32ND LANE E
BRADENTON, FL 34208 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: P
Name: GROTHE, MICHAEL
Address: 4210 32ND LANE E
City-St-Zip: BRADENTON, FL 34208

Title: SEC
Name: GROTHE, DENA
Address: 4210 32ND LANE E
City-St-Zip: BRADENTON, FL 34208

Title: TRES
Name: GROTHE, DENA
Address: 4210 32ND LANE E
City-St-Zip: BRADENTON, FL 34208

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: MICHAEL P GROTHE

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date