

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088778

Entity Name: RG SQUARED, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2459 MISTY WATER DRIVE E
JACKSONVILLE, FL 302246 US

New Principal Place of Business:

62A SPANISH STREET
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

2459 MISTY WATER DRIVE E
JACKSONVILLE, FL 302246 US

New Mailing Address:

2459 MISTY WATER DRIVE E
JACKSONVILLE, FL 32246 US

FEI Number: 45-3580047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, REBECCA
2459 MISTY WATER DRIVE E
JACKSONVILLE, FL 32246 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: GEIGER, REBECCA
Address: 2459 MISTY WATER DRIVE E
City-St-Zip: JACKSONVILLE, FL 32246 FL

Title: SEC
Name: GEIGER, ROBERT
Address: 2459 MISTY WATER DRIVE E
City-St-Zip: JACKSONVILLE, FL 32246 FL

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: REBECCA GEIGER

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date