

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058088

FILED
Jan 26, 2009
Secretary of State

Entity Name: BT SQUARE CONSULTANTS, INC.

Current Principal Place of Business:

1015 W NEWPORT CTR DR
106
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

901 SE 7TH COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1015 W NEWPORT CTR DR
106
DEERFIELD BEACH, FL 33442

New Mailing Address:

901 SE 7TH COURT
DEERFIELD BEACH, FL 33441

FEI Number: 65-0609280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, CELIO
9793 ARBOR OAKS LANE # 206
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONSECA, CELIO
Address: 9793 ARBOR OAKS LANE # 206
City-St-Zip: BOCA RATON, FL 33428 US

Title: T () Delete
Name: FONSECA, CELIO
Address: 9793 ARBOR OAKS LANE # 206
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: CELIO FONSECA

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date