2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096386

Entity Name: STRAWBERRY SQUARE, INC.

Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 PROMENADE BLVD PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

4401 PROMENADE BLVD PLANT CITY, FL 33563

FEI Number: 59-3349002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STATZER, LISA 4401 PROMENADE BLVD. PLANT CITY, FL 33563

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:

RICHARDSON, DENISE S Name: 1381 RONDE LOOP Address: City-St-Zip: PLANT CITY, FL 33563

Title: SD

Name: PRICE, SUZANNE 4240 PROMENADE BLVD. Address: PLANT CITY, FL 33563 City-St-Zip:

Title: TD

ROGERS, ADA MAE Name: 1451 ALLEMANDE DR. Address: City-St-Zip: PLANT CITY, FL 33563

Title: VD

STEWART, PATRICIA Name: Address: 4244 PROMENADE BLVD City-St-Zip: PLANT CITY, FL 33563

Title:

Name: GROFF, CHARLES D 1448 RONDE LOOP Address: City-St-Zip: PLANT CITY, FL 33563

Title:

OGILVIE, DONALD Name: Address: 1454 ALAMO DR City-St-Zip: PLANT CITY, FL 33563

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: ADA MAE ROGERS **TREA** 04/08/2011