2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000039607

TRI-SQUARE REALTY, INC.



Principal Place of Business

275 CLYDE MORRIS BLVD ORMOND BEACH, FL 32174 Mailing Address

275 CLYDE MORRIS BLVD ORMOND BEACH, FL 32174

FILED Apr 03, 2008 8:00 am Secretary of State

04-03-2008 90021 006 ***150.00

40057895



DO NOT WRITE IN THIS SPACE

No Chq-P 02062008

CR2E034 (11/05)

4. FEI Number 59-3383007

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required .

6. Name and Address of Current Registered Agent

VOGES, WILLIAM J 275 CLYDE MORRIS BLVD ORMOND BEACH, FL 32174

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Finand Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		. "	
TITLE	PD				
NAME	NOWVISKIE, RON E				
STREET ADDRESS	275 CLYDE MORRIS BLVD				•
CITY-ST-ZIP (ORMOND BEACH, FL 32174				
TITLE	VD				
NAME	VOGES, WILLIAM J				
STREET ADDRESS	275 CLYDE MORRIS BLVD				
CITY-ST-ZIP	ORMOND BEACH, FL 32174				
TITLE	TD				*
NAME	DITTBENNER, EILEEN M				j
STREET ADDRESS	275 CLYDE MORRIS BLVD			D O	NOT MOITE
CITY-ST-ZIP	ORMOND BEACH, FL 32174			DO	NOT WRITE
TITLE	s			INI '	THE CDACE
NAME	ROMANO, SHARON			IIN	THIS SPACE
STREET ADDRESS	275 CLYDE MORRIS BLVD				
CITY-ST-ZIP	ORMOND BEACH, FL 32174				
TITLE	AS				
NAME	JONES, VICKY				
STREET ADDRESS	275 CLYDE MORRIS BLVD				,
CITY-ST-ZIP	ORMOND BEACH, FL 32174		•		
TITLE					
NAME					-

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report of true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other key empowered.

SIGNATURE:

CITY-ST-ZIP

OR DIRECTOR

Ronald E. Nowviskie, Pres.

3/29/2008

3866714908

Date

Daytime Phone #