

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031795

Entity Name: SEBRING SQUARE INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 2707
PALM BEACH, FL 33480

New Principal Place of Business:

255 SOUTH COUNTY ROAD
SUITE 201
PALM BEACH, FL 33480

Current Mailing Address:

255 S COUNTY RD
SUITE 201
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 2707
PALM BEACH, FL 33480

FEI Number: 11-3454802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELMING, HAILE & SHAW, P.A.
11780 US HIGHWAY 1
SUITE 300
PALM BEACH GARDENS, FL 33408 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: PVS () Delete
Name: GRACE, JOHN
Address: 55 BROOKVILLE ROAD
City-St-Zip: GELN HEAD, NY 11545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN S. GRACE

PVS

02/10/2009

Electronic Signature of Signing Officer or Director

Date