

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016050

Entity Name: T-SQUARE OF SHALIMAR, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

203 PELHAM ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

203 PELHAM ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3495471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1283 EGLIN PARKWAY
SHALIMAR, FL 325790000 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: D
Name: THORNTON, THOMAS M
Address: #3 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: THORNTON, PATSY
Address: #3 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

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: THOMAS M THORNTON

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date