

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081127

Entity Name: FOUR SQUARE M CORP.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2444 BAR HARBOR BAY
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2444 BAR HARBOR BAY
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 59-3533401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEFEE, E. MAY
2444 BAR HARBOR BAY
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

GERACI-CARVER, ESQ., ANITA
1560 BLOXAM AVENUE
CLERMONT, FL 34711 US

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: ANITA GERACI-CARVER, ESQ.

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENEFEE, E. MAY
Address: 2444 BAR HARBOR BAY
City-St-Zip: MT. DORA, FL 32757

Title: D
Name: MENEFEE, FRANK S
Address: 2444 BAR HARBOR BAY
City-St-Zip: MT. DORA, FL 32757

Title: D
Name: MCADAMS, KENNETH GEORGE
Address: 7 DEARFIELD LANE
City-St-Zip: GREENWICH, CT 06831

Title: D
Name: MCADAMS, MARIAN BINGHAM
Address: 7 DEARFIELD LANE
City-St-Zip: GREENWICH, CT 06831

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: E. MAY MENEFEE

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date