·2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2007 08:00 AM Secretary of State DOCUMENT # P99000094942 THREE SQUARE GUYS, INC. Principal Place of Business Mailing Address 1021 ESTERO BLVD 1021 ESTERO BLVD FT MYERS BEACH FL 33931 FT MYERS BEACH FL 33931 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0962834 Not Applicable Country Zio Country \$8.75 Additional Zın 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RULAND, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 938 PRESCOTT STREET FT MYERS BEACH FL 33931 Zip Code City 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 registerort agent and title it applicable (NOTE: Registered Ageni signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 Addition Change m Delete $\rm BHI$ RULAND, NICHOLAS 000000758831 MAM 938 PRESCOTT ST. 05/24/07-80018-013 150.00 STREET ADDRESS STREET LADDRESS FORT MYERS BEACH FL 33931 CHY-ST-ZIP CHY-St 7th ☐ Change Addition Delete HILL HILL SAWYER, MICHAEL NAME NAME 6339 ST ANDREWS CIRCLE STREET ADORESS STREET LADORESS FORT MYERS FL 33919 CHY-S1-7IP CUY-SI-7IP ☐ Change Addition 1011 Delete NAM SHIELDS, JOHN NAME 1105 NW 165TH STREET ADDRESS STREET ADDRESS **CITRA FL 32113** CHY-SL-7P CHY-ST-ZIP □ Change ☐ Addition Delete HIII BUSTIN, WILLIAM NAMI NAM 1021 SOUTHDALE RD STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CUY-ST-ZIP CITY-ST 7JP ☐ Change Addition ☐ Delete HIIE 1111.0 NAM NAMI STREET ADDRESS STULL LADORESS CHY-SI-7IP CHY SI-7IP ☐ Addition ☐ Change ☐ Delete HILL. IIIIE NAME NAMI SIREFI ADDRESS STREET ADDRESS CHY-ST-702 CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to effect the 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 like empowered.

FILED