2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 16, 2008 8:00 am Secretary of State DOCUMENT # P99000094942 05-16-2008 90026 009 ***150.00 THREE SQUARE GUYS, INC. Principal Place of Business Mailing Address 1021 ESTERO BLVD FT MYERS BEACH FL 33931 1021 ESTERO BLVD FT MYERS BEACH FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0962834 Not Applicable Zip Country Ζp Country \$8.75 Additional 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 City Zip Code 8. The above named entity submits this statement for the purpose of changin egistered affice or registered agent, or both, in the State of Florida. I amramiliar with, and accept the obligations of registered Ayent SIGNATURE Signature, typed or maited part FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Change ☐ Delete ☐ Addition RULAND, NICHOLAS STREET ADDRESS 938 PRESCOTT ST. STREET ADDRESS FORT MYERS BEACH FL 33931 CITY ST-ZIP CITY-ST-ZIP VΡ TITLE TITLE ■ Addition SAWYER, MICHAEL NAME HAME STREET ADDRESS 6339 ST ANDREWS CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-3IP TITLE IIII E ☐ Change Addition MAME SHIELDS, JOHN NAME STREET ADDRESS 1105 NW 165TH STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP **CITRA FL 32113** DO TITLE Change Addition BUSTIN, WILLIAM MAME 1021 SOUTHDALE RD STREET ADDRESS STREET ADDRESS OffY-ST-7IP FORT MYERS FL 33919 CITY-ST-ZIP TITLE TITLE ☐ Change Addition HAME Ø STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAM: STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP CHTY ST-76 12. Thereby 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 oath; that I am an officer or director of the corporation or the receiver or trustee emotivated to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver or trustee emotive if changed, or on an attachment with an address, y

FILED

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Date