

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094942

Entity Name: THREE SQUARE GUYS, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1021 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1021 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0962834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RULAND, NICHOLAS
938 PRESCOTT STREET
FT MYERS BEACH, FL 33931 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: P
Name: RULAND, NICHOLAS
Address: 938 PRESCOTT ST.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP
Name: SAWYER, MICHAEL
Address: 6339 ST ANDREWS CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: T
Name: SHIELDS, JOHN
Address: 1105 NW 165TH
City-St-Zip: CITRA, FL 32113

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: NICHOLAS RULAND

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date