

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032751

FILED
Apr 24, 2012
Secretary of State

Entity Name: 55 SQUARE INC.

Current Principal Place of Business:

55 N. E. 5TH AVENUE
SUITE 301
DELRAY BEACH, FL 33483

New Principal Place of Business:

55 N. E. 5TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483

Current Mailing Address:

55 N. E. 5TH AVENUE
SUITE 301
DELRAY BEACH, FL 33483

New Mailing Address:

55 N. E. 5TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483

FEI Number: 35-2249261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, DREW ESQ
4700 N. W. BOCA RATON BLVD.
SUITE 302
BOCA RATON, FL 33431 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: VAN ARNEM, HAROLD L
Address: 55 N.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: ALLEN, BETTY E
Address: 55 N.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: BETTY ALLEN

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date