

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000054102

**Entity Name:** M SQUARE HOLDINGS, INC.

**Current Principal Place of Business:**

2133 WEST QUAY ROAD  
ST. AUGUSTINE, FL 32092

**Current Mailing Address:**

2133 WEST QUAY ROAD  
ST. AUGUSTINE, FL 32092

**FEI Number:** 20-0029294

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MATHEWS, MONTY J  
2133 WEST QUAY ROAD  
ST. AUGUSTINE, FL 32092 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            D  
Name            MATHEWS, MONTY J  
Address        2133 WEST QUAY ROAD  
City-State-Zip: ST. AUGUSTINE FL 32092

*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:** MONTY J. MATHEWS

**DIRECTOR**

**03/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date