

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000011709

Entity Name: 24 SQUARED, INC.

Current Principal Place of Business:

4210 32ND LANE E
BRADENTON, FL 34208

Current Mailing Address:

4210 32ND LANE E
BRADENTON, FL 34208

FEI Number: 27-4825146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROTHER, MICHAEL
4210 32ND LANE E
BRADENTON, FL 34208 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 P
Name GROTHE, MICHAEL
Address 4210 32ND LANE E
City-State-Zip: BRADENTON FL 34208

Title SEC
Name GROTHE, DENA
Address 4210 32ND LANE E
City-State-Zip: BRADENTON FL 34208

Title TRES
Name GROTHE, DENA
Address 4210 32ND LANE E
City-State-Zip: BRADENTON FL 34208

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: MICHAEL P. GROTHE

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date