

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