

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054102

Entity Name: M SQUARE HOLDINGS, INC.

Current Principal Place of Business:

C/O MONTY MATHEWS
106 VILLA SOVANA COURT
SAINT JOHNS, FL 32259

Current Mailing Address:

C/O MONTY MATHEWS
106 VILLA SOVANA COURT
SAINT JOHNS, FL 32259 US

FEI Number: 20-0029294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHEWS, MONTY J
C/O MONTY MATHEWS
106 VILLA SOVANA COURT
SAINT JOHNS, FL 32259 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 C/O MONTY MATHEWS
 106 VILLA SOVANA COURT
City-State-Zip: SAINT JOHNS FL 32259

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 MATHEWS

SECRETARY

04/20/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date