2023 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

FILED Mar 23, 2023

Secretary of State

6506779555CC

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 MNGR 03/23/2023

Electronic Signature of Signing Officer/Director Detail

Date