2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044691

Entity Name: ES & U REALTY, INC.

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12567 TANGERINE BLVD 2700 W. ATLANTIC BLVD

WEST PALM BEACH, FL 33412 US 233

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

12567 TANGERINE BLVD 2700 W. ATLANTIC BLVD

WEST PALM BEACH, FL 33412 US 233
POMPANO BEACH, FL 33069 US

TOWN AND BEACH, TE 33003

FEI Number: 65-1102483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JEAN, ULRICK JEAN, ULRICK

12567 TANGERINE BLVD 2700 W. ATLANTIC BLVD

WEST PALM BEACH, FL 33412 US 233
POMPANO BEACH, FL 33069 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: ULRICK JEAN 04/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: PDT (X) Change () Addition

Name: CHRISTIE, JULIUS Name: JEAN, ULRICK

Address: 12567 TANGERINE BLVD Address: 2700 W. ATLANTIC BLVD # 233 City-St-Zip: WEST PALM BEACH, FL 33412 US City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S (X) Delete Title: () Change () Addition

 Name:
 JEAN, ULRICK
 Name:

 Address:
 12567 TANGERINE BLVD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ULRICK JEAN PDTS 04/12/2009