2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024754

Entity Name: ESTERO BEEFS, INC.

FILED Mar 22, 2012 Secretary of State

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

SHOPS AT GRAND OAKS SHOPS AT GRAND OAKS ESTERO, FL 33928

#108

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

SHOPS AT GRAND OAKS #108 ESTERO, FL 33928

FEI Number: 59-3248210 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:

ENNIS, PETER 20306 TORRE DEL LAGO ST ESTERO, FL 33928

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

OFFICERS AND DIRECTORS:

Title:

ENNIS, PETER Name:

20306 TORRE DEL LAGO ST Address: City-St-Zip: ESTERO, FL 33928 US

Title:

BENNETT, DAVID Name: Address: 11260 JACANA CT #2007 FT MYERS, FL 33908 City-St-Zip:

Title:

MARTINEZ, WILLIAM Name: 107 HICKORY CR BLVD Address: City-St-Zip: BRANDON, FL 33511

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: PETER ENNIS **PRES** 03/22/2012