

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119266

FILED
Jan 14, 2011
Secretary of State

Entity Name: ESTERO FINE ART SHOW, INC.

Current Principal Place of Business:

2497 RIPPLE WAY
WHITE LAKE, MI 48383 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 79
MILFORD, MI 483810079 US

New Mailing Address:

FEI Number: 38-3768276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTMAN, CYNTHIA
40 TIMBERLAND CIRCLE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: P
Name: NAROZNY, PATRICIA E
Address: 2497 RIPPLE WAY
City-St-Zip: WHITE LAKE, MI 48383 US

Title: VP
Name: SOBCZAK, JAMES L
Address: 2497 RIPPLE WAY
City-St-Zip: WHITE LAKE, MI 48383

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: PATRICIA E. NAROZNY

PRES

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date