2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006221

Entity Name: ESSA PROPERTIES, INC.

Current Principal Place of Business:

4930 UNIVERSITY BLVD W JACKSONVILLE, FL 32216

Current Mailing Address:

6066 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32217

FEI Number: 03-0503406 Certificate of Status Desired: No

FILED Jan 11, 2014

Secretary of State

CC2204489323

Date

Date

Name and Address of Current Registered Agent:

ESSA, ROULLA 6066 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32217 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: ROULLA ESSA 01/11/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name ESSA, EDDIE K Name FARHAT, JUDIE E

Address 6066 ST. AUGUSTINE ROAD Address 6066 ST. AUGUSTINE ROAD

City-State-Zip: JACKSONVILLE FL 32217 City-State-Zip: JACKSONVILLE FL 32217

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: EDDIE ESSA VP 01/11/2014