2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037774

Entity Name: ES DESIGN, INC.

Current Principal Place of Business:

18630 VAN NUYS CIR.

PORT CHARLOTTE. FL 33948

Current Mailing Address:

18630 VAN NUYS CIR.

PORT CHARLOTTE. FL 33948 US

FEI Number: 65-0833040 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEIN, EWA 18630 VAN NUYS CIR. PORT CHARLOTTE, FL 33948 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 Apr 22, 2015

Secretary of State

CC6241653305

Officer/Director Detail:

Title P Title VST

NameSTEIN, EWANameSTEIN, ZBIGNIEWAddress18630 VAN NUYS CIR.Address18630 VAN NUYS CIR.

City-State-Zip: PORT CHARLOTTE FL 33948 City-State-Zip: PORT CHARLOTTE FL 33948

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.

VST

SIGNATURE: ZBIGNIEW STEIN