

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493664

Entity Name: ES MANUFACTURING INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2647 24TH STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 11692
ST. PETERSBURG, FL 337131692

New Mailing Address:

FEI Number: 59-1656784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, THOMAS D
8607 BURNING TREE CIRCLE NORTH
SEMINOLE, FL 33777 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: ELDER, THOMAS D
Address: 8607 BURNING TREE CIRCLE NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: ELDER, MARIA S
Address: 8607 BURNING TREE CIRCLE NORTH
City-St-Zip: SEMINOLE, FL 33777

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: THOMAS D. ELDER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date