2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515438

FILED Jan 03, 2012 Secretary of State

Entity Name: ESTERO GRADING & LANDCLEARING INC.

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

18405 DYKES ROAD ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

18405 DYKES ROAD ESTERO, FL 33928

FEI Number: 59-1694633 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:

OTT, SAUNDRA SEC/TRE OTT, SAUNDRA S/T 18405 DYKES ROAD 18405 DYKES ROAD ESTERO, FL 33928 US ESTERO, FL 33928 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: SAUNDRA OTT STD 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 OTT, JACK A

 Address:
 18405 DYKES ROAD

 City-St-Zip:
 ESTERO, FL 33928

Title: STD

Name: OTT, SAUNDRA Address: 18405 DYKES ROAD City-St-Zip: ESTERO, FL 33928

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: SAUNDRA OTT STD 01/03/2012