

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000665

Entity Name: ESA-PARK, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3325 S. UNIVERSITY DR.
SUITE 200
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3325 S. UNIVERSITY DR.
SUITE 200
DAVIE, FL 33328

New Mailing Address:

FEI Number: 34-1628094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ALAN
3325 UNIVERSITY DRIVE
#200
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GROSS, ALAN
Address: 2483 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: GROSS, ERICA
Address: 6 RECTORY LANE
City-St-Zip: SCARSDALE, NY 10583

Title: T () Delete
Name: GROSS, SHELLY
Address: 115 PTARMIGN CT
City-St-Zip: PASALT, CO 81621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN GROSS

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date