

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000665

Entity Name: ESA-PARK, INC.

FILED
Jan 05, 2011
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 H PS
3325 UNIVERSITY DRIVE
SUITE 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

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: GROSS, SHELLY F T
Address: 122 CROWN MOUNTAIN DRIVE
City-St-Zip: BASALT, CO 81621

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: ALAN H GROSS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date