

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89569

FILED
Mar 14, 2011
Secretary of State

Entity Name: ESCO INDUSTRIES OF FLORIDA, INC.

Current Principal Place of Business:

2001 LASSO LANE
LAKE LAND, FL 33801732 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1026
DOUGLAS, GA 31534 US

New Mailing Address:

FEI Number: 59-2203319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, WILLIAM C JR
2001 LASSO LANE
LAKE LAND, FL 338019732 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: ELLIS, WC JR
Address: P.O. BOX 1026, 185 SINK HOLE ROAD
City-St-Zip: DOUGLAS, GA 31534

Title: DST
Name: PAULK, FAYE
Address: P.O. BOX 1026 185/SINK HOLE RD
City-St-Zip: DOUGLAS, GA 31534

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: FAYE PAULK

S/T

03/14/2011

Electronic Signature of Signing Officer or Director

Date