

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003660

FILED
Jan 17, 2012
Secretary of State

Entity Name: ESF CONSTRUCTION CO INC

Current Principal Place of Business:

5118 PARK AVENUE
SUITE # 249
MEMPHIS, TN 38117

New Principal Place of Business:

Current Mailing Address:

5118 PARK AVENUE
SUITE # 249
MEMPHIS, TN 38117

New Mailing Address:

FEI Number: 62-1103189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: BELZ, MARTIN S
Address: 5118 PARK AVE. SUITE # 249
City-St-Zip: MEMPHIS, TN 38117

Title: ST
Name: WILLIAMS, JIMMIE
Address: 100 PEABODY PLACE, SUITE 1400
City-St-Zip: MEMPHIS, TN 38103

Title: VP
Name: BELZ, RON
Address: 100 PEABODY PLACE, SUITE 1400
City-St-Zip: MEMPHIS, TN 38103

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: MARTIN S BELZ

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date