

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98406

FILED
Feb 15, 2012
Secretary of State

Entity Name: ESCO MANUFACTURING, INC.

Current Principal Place of Business:

13901 LYNMAR BLVD
TAMPA, FL 336263124 US

New Principal Place of Business:

13901 LYNMAR BLVD
TAMPA, FL 33626 US

Current Mailing Address:

13901 LYNMAR BLVD
TAMPA, FL 336263124 US

New Mailing Address:

13901 LYNMAR BLVD
TAMPA, FL 33626 US

FEI Number: 59-2223204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, RICHARD H.
13901 LYNMAR BLVD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

OWENS, RICHARD H
13901 LYNMAR BLVD
TAMPA, FL 33626 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: RICHARD H. OWENS

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: OWENS, RICHARD H
Address: 13901 LYNMAR BLVD
City-St-Zip: TAMPA, FL 33626 US

Title: S
Name: CAPITOSTI, SHEILA J
Address: 13901 LYNMAR BLVD
City-St-Zip: TAMPA, FL 33626 US

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: SHEILA CAPITOSTI

S

02/15/2012

Electronic Signature of Signing Officer or Director

Date