

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08025

Entity Name: E.S. UNLIMITED, INC.

FILED  
Apr 08, 2011  
Secretary of State

## Current Principal Place of Business:

10258 RIVERSIDE DRIVE  
SUITE 6  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

10258 RIVERSIDE DRIVE  
SUITE 6  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 65-0074338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHENS JR., EARL V.  
957 LAUREL RD.  
NO PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

STEPHENS JR., EARL V.  
10258 RIVERSIDE DRIVE  
6  
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

04/08/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: STEPHENS, EARL V JR  
Address: 10258 RIVERSIDE DRIVE #6  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S  
Name: STEPHENS, DIANE M  
Address: 10258 RIVERSIDE DRIVE #6  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T  
Name: STEPHENS, EARL V III  
Address: 10471 SW KELSEY WAY  
City-St-Zip: PORT ST. LUCIE, FL 34987 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: EARL V. STEPHENS, JR.

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date