

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08025

FILED
Apr 27, 2012
Secretary of State

Entity Name: E.S. UNLIMITED, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10258 RIVERSIDE DRIVE
SUITE 2
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

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

New Mailing Address:

10258 RIVERSIDE DRIVE
SUITE 2
PALM BEACH GARDENS, FL 33410 US

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

Name and Address of New Registered Agent:

STEPHENS JR., EARL V.
10258 RIVERSIDE DRIVE
2
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: EARL V. STEPHENS, JR.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENS, EARL V JR
Address: 10258 RIVERSIDE DRIVE #2
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S
Name: STEPHENS, DIANE M
Address: 10258 RIVERSIDE DRIVE #2
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date