

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67567

FILED
Apr 04, 2011
Secretary of State

Entity Name: ENGINEERING SERVICES AND SALES, INC.

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
#612
HALLANDALE, FL 33009 US

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
#612
HALLANDALE, FL 33009 US

New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
#603
HALLANDALE, FL 33009 US

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
#603
HALLANDALE, FL 33009 US

FEI Number: 65-0201201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIE NATHAN F.
1920 E. HALLANDALE BEACH BLVD
SUITE 612
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LUBIE NATHAN F.
1920 E. HALLANDALE BEACH BLVD
SUITE 603
HALLANDALE, FL 33009 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: NATHAN LUBIE

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LUBIE, NATHAN
Address: 1920 E. HALLANDALE BEACH BLVD #603
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: LUBIE, RUTH
Address: 1920 E. HALLANDALE BEACH BLVD #603
City-St-Zip: HALLANDALE, FL 33009

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: NATHAN LUBIE

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date