

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074348

FILED
Apr 12, 2012
Secretary of State

Entity Name: ESLIN CONSTRUCTION CORPORATION

Current Principal Place of Business:

CORNETT PLACE
1917
KISSIMMEE, FL

New Principal Place of Business:

CORNETT PLACE
1917
KISSIMMEE, FL 34741

Current Mailing Address:

CORNETT PLACE
1917
KISSIMMEE, FL

New Mailing Address:

CORNETT PLACE
1917
KISSIMMEE, FL 34741

FEI Number: 59-3669480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, FERGAL
1917 CORNETT DRIVE
KISSIMMEE, FL 34741 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: PEC
Name: CASSIDY, FERGAL
Address: 1917 CORNETT PLACE
City-St-Zip: KISSIMMEE, FL 34741

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: FERGAL CASSIDY

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date