

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000078391

FILED
Jun 26, 2009
Secretary of State**Entity Name:** ESQUIRE SPECIALTY SERVICES, INC.**Current Principal Place of Business:**801 N MAGNOLA AVE STE 204
ORLANDO, FL 32803**New Principal Place of Business:**1232 ROCK SPRINGS ROAD
#101
APOPKA, FL 32712 US**Current Mailing Address:**801 N MAGNOLA AVE STE 204
ORLANDO, FL 32803**New Mailing Address:**801 N MAGNOLA AVE.
STE. 204
ORLANDO, FL 32803 US**FEI Number:** 59-3738805**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MOLER, ANDREW C
801 N MAGNOLA AVE STE 204
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**MOLER, ANDREW C MR.
801 N MAGNOLA AVE.
STE. 204
ORLANDO, FL 32803 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: ANDREW C. MOLER

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOLER, ANDREW C
Address: 801 N MAGNOLA AVE STE 204
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOLER, ANDREW C MR.
Address: 801 N MAGNOLA AVE STE 204
City-St-Zip: ORLANDO, FL 32803

Title: VP () Change (X) Addition
Name: MOLER, ANDREW C MR.
Address: 1256 WYNDHAM PINE DRIVE
City-St-Zip: APOPKA, FL 32712

Title: SEC () Change (X) Addition
Name: MOLER, ANDREW C MR.
Address: 1256 WYNDHAM PINE DRIVE
City-St-Zip: APOPKA, FL 32712

Title: TRS () Change (X) Addition
Name: MOLER, ANDREW C MR.
Address: 1256 WYNDHAM PINE DRIVE
City-St-Zip: APOPKA, FL 32712

Title: DIR () Change (X) Addition
Name: MOLER, ANDREW C MR.
Address: 1256 WYNDHAM PINE DRIVE
City-St-Zip: APOPKA, FLORIDA, FL 32712

Title: DIR () Change (X) Addition
Name: MOLER, ANDREW C MR.
Address: 1256 WYNDHAM PINE DRIVE
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW C. MOLER

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date