2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031424

Entity Name: ESOTERIC ELECTRIC SERVICES, INC.

FILED Feb 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18372 FUCHSIA RD FORT MYERS, FL 33967 **Current Mailing Address: New Mailing Address:** 18372 FUCHSIA RD FORT MYERS, FL 33967 FEI Number: 55-0822875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLLAND, KEVIN W 18372 FUĆHSIA RD FORT MYERS, FL 33967 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

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HOLLAND, KEVIN W

 Address:
 18372 FUCHSIA RD

 City-St-Zip:
 FORT MYERS, FL 33967

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: KEVIN W HOLLAND PRES 02/13/2012