

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: EUROPEAN SPECIALTY (ESPS) INC.

Current Principal Place of Business:

4836 W FOXCREEK DR
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4836 W FOXCREEK DR
MULBERRY, FL 33860

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOJKA, GERHARD
4836 W FOXCREEK DR
MULBERRY, FL 33860 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: P
Name: SOJKA, GERHARD
Address: 4836 W FOXCREEK DR
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: SOJKA, ERICH
Address: 4836 W FOXCREEK DR
City-St-Zip: MULBERRY, FL 33860

Title: TR
Name: MAYRA, GENAO SOJKA
Address: 4836 W FOXCREEK DR
City-St-Zip: MULBERRY, FL 33860

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: GERHARD SOJKA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date