

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022945

FILED
Mar 28, 2012
Secretary of State

Entity Name: EXECUTIVE SOUTHERN PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

1028 N US HWY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

5932 KENDREW DRIVE
PORT ORANGE, FL 32127

Current Mailing Address:

1028 N US HWY 1
ORMOND BEACH, FL 32174

New Mailing Address:

426 TAYLOR ROAD
P O BOX 1648
PORT ORANGE, FL 32128

FEI Number: 84-1634280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTON, KEVIN L
5929 KENDREW DR
PORT ORANGE, FL 32127 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: PTD
Name: WHITTON, KEVIN L
Address: 5932 KENDREW DR
City-St-Zip: PORT ORANGE, FL 32127

Title: VPSD
Name: WHITTON, LUCRISTA
Address: 5932 KENDREW DR
City-St-Zip: PORT ORANGE, FL 32127

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 L WHITTON

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date