

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156430

Entity Name: EURO SPECIALISTS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2350 S US HIGHWAY 17-92
STE 1010
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

2350 S US HIGHWAY 17-92
STE 1010
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-0109277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMELTZER, JAMES E
345 STREAMVIEW WAY
WINTER SPRINGS, FL 32708 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: SMELTZER, JAMES E
Address: 2350 S. US HWY. 17-92, SUITE 1010
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: SMELTZER, JAMES E JR.
Address: 2350 S. US HWY. 17-92, SUITE 1010
City-St-Zip: LONGWOOD, FL 32750

Title: S/T
Name: SMELTZER, SUSAN E
Address: 345 STREAMVIEW WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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: SUSAN E SMELTZER

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date