

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172253

Entity Name: ESP CONSTRUCTION INC.

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

132 BENT TREE DRIVE  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

**Current Mailing Address:**

132 BENT TREE DRIVE  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

FEI Number: 20-2060298      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARNETT, ARNOLD  
132 BENT TREE DRIVE  
PALM BEACH GARDENS, FL 33418 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: ARNETT, ARNOLD  
Address: 132 BENT TREE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP  
Name: ARNETT, ARNOLD  
Address: 132 BENT TREE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S  
Name: ARNETT, ARNOLD  
Address: 132 BENT TREE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T  
Name: ARNETT, ARNOLD  
Address: 132 BENT TREE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ARNOLD ARNETT

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

02/16/2011

\_\_\_\_\_ Date