

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052110

Entity Name: E STREET HOLDINGS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

5550 BEACH BOULEVARD
JACKSONVILLE, FL 322075161

New Principal Place of Business:

Current Mailing Address:

5550 BEACH BOULEVARD
JACKSONVILLE, FL 322075161

New Mailing Address:

FEI Number: 20-2665833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, MARY M
5550 BEACH BOULEVARD
JACKSONVILLE, FL 322075161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALONE, MARY M
Address: 5923 SAXONY WOODS LANE
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: ZARKA, ANDREW J
Address: 2101 COLLEGE ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP () Delete
Name: DOOLEY, CARRIE Z
Address: 1914 IBIS POINT LANE
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: ZARKA, MARGARET
Address: 1592 LE BARON AVE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALONE, MARY M
Address: 5923 SAXONY WOODS LANE
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: VP (X) Change () Addition
Name: DOOLEY, CARRIE Z
Address: 459 INLAND WAY
City-St-Zip: JACKSONVILLE, FL 32233

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY M. MALONE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date