

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052110

Entity Name: E STREET HOLDINGS, INC.

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

5550 BEACH BOULEVARD
JACKSONVILLE, FL 322075161

New Principal Place of Business:

5550 BEACH BOULEVARD
JACKSONVILLE, FL 322075161 UN

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: DOOLEY, CARRIE Z
Address: 459 INLAND WAY
City-St-Zip: JACKSONVILLE, FL 32233

Title: VP
Name: ZARKA, MARGARET
Address: 117 HEDGEWOOD DR.
City-St-Zip: ST. AUGUSTINE, FL 32090

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: MARY M. MALONE

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date