

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052425

FILED
Mar 22, 2008
Secretary of State

Entity Name: E & S PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

1255 CREPE MYRTLE CT
ORANGE PARK, FL 32073

New Principal Place of Business:

2363 EGREMONT DRIVE
ORANGE PARK, FL 32073

Current Mailing Address:

POST OFFICE BOX 428
GLEN SAINT MARY, FL 32040

New Mailing Address:

2363 EGREMONT DRIVE
ORANGE PARK, FL 32073

FEI Number: 65-1247875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHALL, ROBERT M
1255 CREPE MYRTLE CT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MAYHALL, ROBERT M
2363 EGREMONT DRIVE
ORANGE PARK, FL 32073 US

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:

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAYHALL, ROBERT M
Address: 1255 CREPE MYRTLE CT
City-St-Zip: ORANGE PARK, FL 32073

Title: ST () Delete
Name: MAYHALL, MELISSA D
Address: 1255 CREPE MYRTLE CT
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAYHALL, ROBERT M
Address: 2363 EGREMONT DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: ST (X) Change () Addition
Name: MAYHALL, MELISSA D
Address: 2363 EGREMONT DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: MELISSA MAYHALL

ST

03/22/2008

Electronic Signature of Signing Officer or Director

Date