

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097171

Entity Name: E & S AND SONS INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2406 LEAFSHINE LANE
NAPLES, FL 34119

New Principal Place of Business:

6671 W. INDIANTOWN ROAD
STE.56 ROOM 38
JUPITER, FL 33458

Current Mailing Address:

2406 LEAFSHINE LANE
NAPLES, FL 34119

New Mailing Address:

6671 W. INDIANTOWN ROAD
STE.56 ROOM 38
JUPITER, FL 33458

FEI Number: 20-3139998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PS () Delete
Name: BRESNICK, ERIC
Address: 2406 LEAFSHINE LANE
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: BRESNICK, STEVEN
Address: 2406 LEAFSHINE LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BRESNICK, ERIC
Address: 597 SCRUBJAY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: BRESNICK, STEVEN
Address: 597 SCRUBJAY DRIVE
City-St-Zip: JUPITER, FL 33458

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: ERIC BRESNICK

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date