

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097171

Entity Name: E & S AND SONS INC.

FILED  
Jan 21, 2010  
Secretary of State

## Current Principal Place of Business:

6350 BABCOCK ST, STE 20  
PALM BAY, FL 32909

## New Principal Place of Business:

## Current Mailing Address:

6350 BABCOCK ST, STE 20  
PALM BAY, FL 32909

## New Mailing Address:

597 SCRUBJAY DRIVE  
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:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 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: DEVIN NEWMAN

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS  
Name: BRESNICK, ERIC  
Address: 597 SCRUBJAY DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: VP  
Name: BRESNICK, STEVEN  
Address: 597 SCRUBJAY DRIVE  
City-St-Zip: JUPITER, FL 33458

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: ERIC BRESNICK

PS

01/21/2010

Electronic Signature of Signing Officer or Director

Date