

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097171

FILED
Apr 07, 2012
Secretary of State

Entity Name: E & S AND SONS INC.

Current Principal Place of Business:

6350 BABCOCK ST, STE 20
PALM BAY, FL 32909

New Principal Place of Business:

6350 BABCOCK ST, STE 20
PALM BAY, FL 32909 UN

Current Mailing Address:

597 SCRUBJAY DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3139998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date