

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097532

FILED
Apr 30, 2008
Secretary of State

Entity Name: ESR FLORIDA CONSTRUCTION, INC.

Current Principal Place of Business:

3910 SE 11TH AVE
UNIT B
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 152693
CAPE CORAL, FL 33914

New Mailing Address:

P.O. BOX 150472
CAPE CORAL, FL 33915

FEI Number: 20-3142035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICZO, EDWARD
3910 SE 11TH AVE
UNIT B
CAPE CORAL, FL 33904 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: PTD () Delete
Name: RICZO, EDWARD S
Address: P.O. BOX 152693
City-St-Zip: CAPE CORAL, FL 33915

Title: SD () Delete
Name: DONNER, RICHARD
Address: P.O. BOX 152693
City-St-Zip: CAPE CORAL, FL 33915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RICZO, EDWARD S
Address: P.O. BOX 150472
City-St-Zip: CAPE CORAL, FL 33915

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD S. RICZO

PTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date