

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036380

Entity Name: ES ORCHIDS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

14816 HERONGLEN
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

14816 HERONGLEN
LITHIA, FL 33547

New Mailing Address:

FEI Number: 14-1953164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENOWETH, EVA
14816 HERONGLEN
LITHIA, FL 33547 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: P
Name: MARSHMAN, DAVID
Address: 14816 HERONGLEN
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: CHENOWETH, EVA
Address: 14816 HERONGLEN
City-St-Zip: LITHIA, FL 33547

Title: SEC
Name: MARSHMAN, SUE
Address: 14816 HERONGLEN
City-St-Zip: LITHIA, FL 33547

Title: TRES
Name: CHENOWETH, SCOTT
Address: 14816 HERONGLEN
City-St-Zip: LITHIA, FL 33547

Title: TRES
Name: SPARROW, LEANN
Address: 14816 HERONGLEN
City-St-Zip: LITHIA, FL 33547

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: EVA D. CHENOWETH

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date