

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051842

Entity Name: ESSIG INCORPORATED

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

8165 95TH AVENUE
VERO BEACH, FL 32697

New Principal Place of Business:

Current Mailing Address:

PO BOX 700010
WABASSO, FL 32970

New Mailing Address:

FEI Number: 20-4676023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSIG, DOUGLAS E
8335 104TH COURT
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

ESSIG, DAVID S
8165 95TH AVENUE
VERO BEACH, FL 32967 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: DAVID ESSIG

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESSIG, DAVID S
Address: 8165 95TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

Title: S
Name: ESSIG, PAULA J
Address: 8165 95TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: DAVID ESSIG

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date