

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055807

FILED
Apr 25, 2012
Secretary of State

Entity Name: E S C PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

1162 SW 44 AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1217 SW 46TH AVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1162 SW 44 AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1217 SW 46TH AVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-0145332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCHENBACH, CARLOS
1162 SW 44 AVE
DEERFIELD BEACH, FL 33442 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: ESCHENBACH, CARLOS
Address: 1217 SW 46TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VT
Name: ESCHENBACH, BRUNO
Address: 1217 SW 46TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: CARLOS ESCHENBACH

PS

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date