

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073284

FILED
May 01, 2009
Secretary of State

Entity Name: E.S. GENERAL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2831 NE 9TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

931 RICH DR
203
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

2831 NE 9TH AVENUE
POMPANO BEACH, FL 33064 US

New Mailing Address:

931 RICH DR
203
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-3130354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ELION S
2831 NE 9TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SILVA, ELION S
931 RICH DR
203
DEERFIELD BEACH, FL 33441 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: ELION S SILVA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, ELION S
Address: 2831 NE 9TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SILVA, ELION S
Address: 931 RICH DR 203
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ELION S SILVA

PDS

05/01/2009

Electronic Signature of Signing Officer or Director

Date