

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045863

Entity Name: ES PROTEGE INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8609 MALLARD RESERVE DR.
UNIT 205
TAMPA, FL 33614

New Principal Place of Business:

5602 PINNACLE HEIGHTS CIRCLE
UNIT 208
TAMPA, FL 33624 UN

Current Mailing Address:

8609 MALLARD RESERVE DR.
UNIT 205
TAMPA, FL 33614

New Mailing Address:

5602 PINNACLE HEIGHTS CIRCLE
UNIT 208
TAMPA, FL 33624 UN

FEI Number: 27-0518646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGALL, ERICA T
8609 MALLARD RESERVE DR.
UNIT 205
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

STEGALL, ERICA T
5602 PINNACLE HEIGHTS CIRCLE
UNIT 208
TAMPA, FL 33624 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEGALL, ERICA T
Address: 5602 PINNACLE HEIGHTS CIRCLE
City-St-Zip: TAMPA, FL 33624 UN

Title: COO
Name: LONGIN, RICARDO
Address: 4309 BAYSIDE VILLAGE DR. UNIT 202
City-St-Zip: TAMPA, FL 33615

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: ERICA STEGALL

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date