

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060259

FILED
Mar 16, 2012
Secretary of State

Entity Name: E.S. ANESTHESIA SERVICES INC

Current Principal Place of Business:

9530 BLUE STONE CIRCLE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

9530 BLUE STONE CIRCLE
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 27-0575327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES LLC
13720 BEN C PRATT/SIX MILE CYPRESS
3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES LLC
10511 BEN C PRATT/SIX MILE CYPRESS PKWY
102
FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent

03/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SPITHOURAKIS, ELLIE
Address: 9530 BLUE STONE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: ELLIE SPITHOURAKIS

P, D

03/16/2012

Electronic Signature of Signing Officer or Director

Date