2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027991

Entity Name: E.S. UNLIMITED MAINTENANCE, INC.

FILED Mar 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10840 S.W. BLUE MESA WAY 10471 SW KELSEY WAY

PORT SAINT LUCIE, FL 34987 US PORT SAINT LUCIE, FL 34987 US

Current Mailing Address: New Mailing Address:

10840 S.W. BLUE MESA WAY
PORT SAINT LUCIE, FL 34987 US
10380 SW VILLAGE CENTER DRIVE
UNIT 306

PORT SAINT LUCIE, FL 34987 US

FEI Number: 27-2256768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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 Date

OFFICERS AND DIRECTORS:

Title: P. S

Name: STEPHENS, EARL V III
Address: 10471 SW KELSEY WAY

City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: T

Name: STEPHENS, MEGAN
Address: 10471 SW KELSEY WAY

City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: D

Name: STEPHENS, EARL V III Address: 10471 SW KELSEY WAY

City-St-Zip: PORT SAINT LUCIE, FL 34987 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: EARL V STEPHENS III MR 03/13/2011