

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027991

FILED
Mar 14, 2012
Secretary of State

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

Current Principal Place of Business:

10471 SW KELSEY WAY
PORT SAINT LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

10380 SW VILLAGE CENTER DRIVE
UNIT 306
PORT SAINT LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 27-2256768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEPHENS, EARL V III
10471 SW KELSEY WAY
PORT SAINT LUCIE, FL 34987 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: EARL V STEPHENS III

03/14/2012

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: MEGAN STEPHENS

T

03/14/2012

Electronic Signature of Signing Officer or Director

Date