

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028524

Entity Name: ESA HOLDING, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

911 EAST SHANNON CT.
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

911 EAST SHANNON CT.
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 65-0410031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARGENT-ECHTLER, SYLVIA V.
911 EAST SHANNON CT
VENICE, FL 34293 US

Name and Address of New Registered Agent:

SARGENT-ECHTLER, SYLVIA V
911 EAST SHANNON CT
VENICE, FL 34293 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: SYLVIA V SARGENT-ECHTLER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ECHTLER, SIGMUND
Address: 911 EAST SHANNON CT
City-St-Zip: VENICE, FL 34293

Title: VP
Name: SARGENT-ECHTER, SYLVIA V
Address: 911 EAST SHANNON CT
City-St-Zip: VENICE, FL 34293

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: SYLVIA V SARGENT-ECHTLER

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date