

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007842

FILED
Apr 16, 2012
Secretary of State

Entity Name: ESPEE ENTERPRISES, INC.

Current Principal Place of Business:

5410 BAYVIEW DR.
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

2899 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Current Mailing Address:

5410 BAYVIEW DR.
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

2899 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

FEI Number: 65-0725844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHHABRA, NARENDER
5410 BAYVIEW DR.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CHHABRA, NARENDER
2899 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHHABRA, KANTA MRS
Address: 2899 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: CHHABRA, NARENDER
Address: 2899 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: NARENDER CHHABRA

MR.

04/16/2012

Electronic Signature of Signing Officer or Director

Date