

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039001

FILED
Jan 12, 2009
Secretary of State

Entity Name: ESP REALTY CORPORATION

Current Principal Place of Business:

4539 36TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4539 36TH STREET
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3445676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRUCE
4539 36TH STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HART, BRUCE
Address: 6613 CRISTINA MARIE DR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: FORD, JAMES
Address: 634 ROSEGATE LANE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE HART

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date