

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000104494

FILED
Mar 31, 2011
Secretary of State

Entity Name: ESFORMES HOLDINGS, CORP.

Current Principal Place of Business:

503 10TH ST W.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

503 10TH ST W.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0800816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ESFORMES, NATHAN J
Address: 503 10TH ST W.
City-St-Zip: PALMETTO, FL 34221

Title: DSVP
Name: ESFORMES, JOSEPH E
Address: 503 10TH ST W.
City-St-Zip: PALMETTO, FL 34221

Title: DVPS
Name: ESFORMES-ALVAREZ, ELIZABETH
Address: 503 10TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: DVP
Name: ESFORMES, JON
Address: 503 10TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: T
Name: ESFORMES, JACK
Address: 8690 W LINNE ROAD
City-St-Zip: TRACY, CA 95304

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: ELIZABETH ESFORMES

DVPS

03/31/2011

Electronic Signature of Signing Officer or Director

Date