

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037774

Entity Name: ES DESIGN, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

9332 SANDY RUN RD.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

9332 SANDY RUN RD.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0833040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, EWA
9332 SANDY RUN RD.
JUPITER, FL 33478 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: P () Delete
Name: STEIN, EWA
Address: 9332 SANDY RUN RD.
City-St-Zip: JUPITER, FL 33478

Title: VST () Delete
Name: STEIN, ZBIGNIEW
Address: 9332 SANDY RUN RD.
City-St-Zip: JUPITER, FL 33478

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: ZBIGNIEW STEIN

VST

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date