

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075332

Entity Name: ESN CAFE, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

11370 SUMMERLIN SQUARE DRIVE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

11370 SUMMERLIN SQUARE DRIVE
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0944997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES LARRY ESQUIRE
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL 33919 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: DRIVAS, IOANNIS
Address: 11370 SUMMERLIN SQ DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: DRIVAS, STEVE N
Address: 11370 SUMMERLIN SQUARE DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: KONTAKOS, NIKORAOS
Address: 1601 AMBERWOOD LANES
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: KONTAKOS, NIKOLAOS
Address: 14690 LAKE OLIVE DR
City-St-Zip: FORT MYERS, FL 33919

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: KONTAKOS NIKOLAOS

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date