

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000101199

Entity Name: ESA SOUTH, INC.

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1681 SUCCESS DRIVE  
CANTONMENT, FL 32533 US

**New Principal Place of Business:**

**Current Mailing Address:**

1681 SUCCESS DRIVE  
CANTONMENT, FL 32533 US

**New Mailing Address:**

FEI Number: 59-3610701      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HARMON, SEAN P  
3750 MOLINO ROAD  
MOLINO, FL 32577 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: P  
Name: HARMON, SEAN P MR.  
Address: 3750 MOLINO ROAD  
City-St-Zip: MOLINO, FL 32577

Title: CEO  
Name: GIBSON, MALCOLM  
Address: 5740 TAMARACK  
City-St-Zip: MILTON, FL 32571

Title: VP  
Name: GIBSON, JEFFREY A  
Address: 1215 MILL CREEK TRAIL  
City-St-Zip: CANTONMENT, FL 32533

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: SEAN P. HARMON

P

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date