

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48148

Entity Name: ESI REMOVAL, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

102 N 20TH ST
TAMPA, FL 33605

New Principal Place of Business:

8205 EAST ADAMO DRIVE
TAMPA, FL 33619

Current Mailing Address:

102 N 20TH ST
TAMPA, FL 33605

New Mailing Address:

8205 EAST ADAMO DRIVE
TAMPA, FL 33619

FEI Number: 59-3101034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINDLE, EDWARD
102 N 20TH ST
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SWINDLE, EDWARD
8205 EAST ADAMO DRIVE
TAMPA, FL 33619 US

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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SWINDLE, EDWARD
Address: 8205 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: D
Name: BAXLEY, CAROL
Address: 8205 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: P
Name: SWINDLE, LAURENCE E
Address: 8205 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: CFO
Name: GILLMAN, HOSEA L
Address: 8205 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

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: LAURENCE E. SWINDLE

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date