

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89569

Entity Name: ESCO INDUSTRIES OF FLORIDA, INC.

Current Principal Place of Business:

2001 LASSO LANE
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 1026
DOUGLAS, GA 31534 US

FEI Number: 59-2203319

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, WILLIAM CJR
2001 LASSO LANE
LAKELAND, FL 33801-9732 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ELLIS, WC JR
Address P.O. BOX 1026, 185 SINK HOLE ROAD
City-State-Zip: DOUGLAS GA 31534

Title DST
Name PAULK, FAYE
Address P.O. BOX 1026 185/SINK HOLE RD
City-State-Zip: DOUGLAS GA 31534

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: FAYE PAULK

SECRETARY/TREASURER 01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date