

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025711

FILED
Feb 29, 2012
Secretary of State

Entity Name: JUICE & ESSENCE INCORPORATED

Current Principal Place of Business:

177 US. HWY 1
PMB 208
TEQUESTA, FL 33469

New Principal Place of Business:

177 US. HWY 1
SUITE 208
TEQUESTA, FL 33469

Current Mailing Address:

177 US. HWY 1
PMB 208
TEQUESTA, FL 33469

New Mailing Address:

177 US. HWY 1
SUITE 208
TEQUESTA, FL 33469

FEI Number: 45-1179799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREY, KEN K DR
177 US HWY 1
PMB 208
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

GREY, KEN K DR
177 US HWY 1
SUITE 208
TEQUESTA, FL 33469 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

02/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREY, KEN K DR.
Address: 177 US HWY 1, SUITE 208
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: MAGLIO, CAROL A
Address: 177 US HWY 1, SUITE 208
City-St-Zip: TEQUESTA, FL 33469

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: DR. KEN K. GREY

Electronic Signature of Signing Officer or Director

P

02/29/2012

Date