

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27494

FILED
Feb 05, 2010
Secretary of State

Entity Name: GOOD SCENT'S AIR FRESHENER SERVICE COMPANY INC.

Current Principal Place of Business:

18870-STEWART CIRCLE#3
BOCA RATON, FL 33496

New Principal Place of Business:

4114 NEWPORT U
DEERFIELD BEACH, FL 33442

Current Mailing Address:

18870-STEWART CIRCLE #3
BOCA RATON, FL 33496

New Mailing Address:

4114 NEWPORT U
DEERFIELD BEACH, FL 33442

FEI Number: 59-2711169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLESINGER, LEONA
18870-STEWART CIRCLE #3
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SCHLESINGER, LEONA
4114 NEWPORT U
DEERFIELD BEACH, FL 33442 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:

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHLESINGER, LEONA
Address: 4114 NEWPORT U
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: SCHLESINGER, KEN
Address: 4114 NEWPORT U
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LEONA SCHLESINGER

PRES

02/05/2010

Electronic Signature of Signing Officer or Director

Date