

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014164

FILED
Apr 30, 2008
Secretary of State

Entity Name: ESSENCE STYLING SALON, INC.

Current Principal Place of Business:

1487 MAYPORT RD.
SUITE 6
JACKSONVILLE, FL 32233

New Principal Place of Business:

660-120 COMMERCE CENTER DR.
SUITE 1
JACKSONVILLE, FL 32225

Current Mailing Address:

POST OFFICE BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 36-4348577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KATINA
1487 MAYPORT ROAD
SUITE 6
JACKSONVILLE, FL 32233 US

Name and Address of New Registered Agent:

TAYLOR, KATINA
660-120 COMMERCE CENTER DR
SUITE 1
JACKSONVILLE, FL 32225 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: KATINA TAYLOR

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TAYLOR, KATINA J
Address: 12381 BOSTON HBR DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATINA TAYLOR

PVST

04/30/2008

Electronic Signature of Signing Officer or Director

Date