

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093025

Entity Name: DIVINE ESSENCE INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

4620 BAY BLVD.
#1127
PORT RICHEY, FL 34668

New Principal Place of Business:

6629 HARBOR DRIVE
HUDSON, FL 34667 PA

Current Mailing Address:

6629 HARBOR DR
HUDSON, FL 34667

New Mailing Address:

6629 HARBOR DRIVE
HUDSON, FL 34667 PA

FEI Number: 59-3670280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREEK, KATHERINE D
6629 HARBOR DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREEK, KATHERINE D
Address: 6629 HARBOR DRIVE
City-St-Zip: HUDSON, FL 34667

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: KATHERINE D. CREEK

MS.

04/12/2008

Electronic Signature of Signing Officer or Director

Date