

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018584

Entity Name: ESSCENTIAL BRANDS INC.

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

124 SOUTH SEMORAN BLVD
ROYAL OAK VILLAGE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

12615 COUNTRY MEADOW CT
ORLANDO, FL 32828

New Mailing Address:

124 SOUTH SEMORAN BLVD
ROYAL OAK VILLAGE
ORLANDO, FL 32807

FEI Number: 20-4340730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIONNI, EMILIO
12615 COUNTRY MEADOW CT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GIONNI, EMILIO
3780 SOUTHPOINTE DR
ORLANDO, FL 32822 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: _____

05/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIONNI, EMILIO
Address: 12615 COUNTRY MEADOW CT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIONNI, EMILIO
Address: 3780 SOUTHPOINTE DR
City-St-Zip: ORLANDO, FL 32822

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: EMILIO GIONNI

PD

05/09/2009

Electronic Signature of Signing Officer or Director

Date