

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030018

Entity Name: ESSENTIAL ESTHETICS INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

899 CRESTRIDGE CIRCLE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

40347 US HWY 19N
#208
TARPON SPRINGS, FL 34689

Current Mailing Address:

899 CRESTRIDGE CIRCLE
TARPON SPRINGS, FL 34688

New Mailing Address:

40347 US HWY 19N
#208
TARPON SPRINGS, FL 34689

FEI Number: 20-8664482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD SUITE 101
TALLAHASSEE, FL 323012960 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
Name: KASH, JAMES
Address: 2496 CLUBSIDE CT. #728
City-St-Zip: PALM HARBOR, FL 34683

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: JAMES E. KASH

D

04/01/2010

Electronic Signature of Signing Officer or Director

Date