

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000030018

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** ESSENTIAL ESTHETICS INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-8664482

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

**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 KASH

D

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date