

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031957

Entity Name: ESSENCY INC

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

32756 US HIGHWAY 19 NORTH  
PALM HARBOR, FL 34684

## New Principal Place of Business:

4221 W. SPRUCE ST.  
2126  
TAMPA, FL 33607

## Current Mailing Address:

32756 US HIGHWAY 19 NORTH  
PALM HARBOR, FL 34684

## New Mailing Address:

4221 W. SPRUCE ST.  
2126  
TAMPA, FL 33607

FEI Number: 22-3956065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: BRIGGS, STEPHEN A.W.  
Address: 32756 US HIGHWAY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684

Title: D ( ) Delete  
Name: BRIGGS, CAROLINA M  
Address: 32756 US HIGHWAY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684

Title: D ( ) Delete  
Name: BRIGGS, STEPHEN A  
Address: 32756 US HIGHWAY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: BRIGGS, CAROLINA M  
Address: 4221 W. SPRUCE ST. UNIT 2126  
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change ( ) Addition  
Name: BRIGGS, STEPHEN A  
Address: 4221 W. SPRUCE ST. UNIT 2126  
City-St-Zip: TAMPA, FL 33607

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: STEPHEN A.W. BRIGGS

PSTD

01/29/2009

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

\_\_\_\_\_  
Date