

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031957

Entity Name: ESSENCY INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

6108 S. 4TH ST
TAMPA, FL 33611

New Principal Place of Business:

611 E. BLOOMINGDALE AVE.
D
BRANDON, FL 33511

Current Mailing Address:

6108 S. 4TH ST
TAMPA, FL 33611

New Mailing Address:

611 E. BLOOMINGDALE AVE.
D
BRANDON, FL 33511

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BRIGGS, STEPHEN A.W.
Address: 6108 S 4TH ST
City-St-Zip: TAMPA, FL 33611

Title: D
Name: BRIGGS, CAROLINA M
Address: 6108 S 4TH ST
City-St-Zip: TAMPA, FL 33611

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: STEPHEN A W BRIGGS

PSTD

03/23/2011

Electronic Signature of Signing Officer or Director

Date