

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050601

Entity Name: ESSENTIAL APPLIANCE, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1366 NW 126 WAY
SUNRISE, FL 33323

New Principal Place of Business:

315 S J STR
LAKE WORTH, FL 33460

Current Mailing Address:

1366 NW 126 WAY
SUNRISE, FL 33323

New Mailing Address:

PO BOX 212494
ROYAL PALM BEACH, FL 33421

FEI Number: 42-1570580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID M
1366 NW 126 WAY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

WILLIAMS, DAVID M
315 S J, STR
LAKE WORTH, FL 33460 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: DAVID WILLIAMS

07/07/2008

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: PSD () Delete
Name: WILLIAMS, DAVID M
Address: 1366 NW 126 WAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILLIAMS, DAVID M
Address: 315 S J. STRE
City-St-Zip: LAKE WORTH, FL 33460

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: DAVID WILLIAMS

MR.

07/07/2008

Electronic Signature of Signing Officer or Director

Date