

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003443

FILED
Jan 25, 2012
Secretary of State

Entity Name: ESSENTIAL THERAPIES SPA, INC.

Current Principal Place of Business:

1518 N. DONNELLY ST
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

1518 N. DONNELLY ST
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 26-1706176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ARTHUR R JR.
LAW OFFICE OF RANDY BROWN
301 N. BAKER ST., STE 208
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

LAW OFFICE OF RANDY BROWN
301 N. BAKER ST., STE 208
MOUNT DORA, FL 32757 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: RANDY BROWN

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SWAIN, DONNA
Address: 1518 N. DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: SWAIN, JAMES
Address: 1518 N. DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: BEAUVALLET, SARAH
Address: 1518 N. DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: DENNEN, HARRY
Address: 1518 N. DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

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: DONNA SWAIN

DIR

01/25/2012

Electronic Signature of Signing Officer or Director

Date