

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061242

Entity Name: SCENTUAL ESSENCE INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

15830 S.W 34 COURT ROAD
OCALA, FL 34473

New Principal Place of Business:

13706 SW 40TH CIRCLE
OCALA, FL 34473

Current Mailing Address:

15830 S.W 34 COURT ROAD
OCALA, FL 34473

New Mailing Address:

13706 SW 40TH CIRCLE
OCALA, FL 34473

FEI Number: 27-0571552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON, BRIAN C
15830 SW 34 COURT ROAD
OCALA, FL 34473 US

Name and Address of New Registered Agent:

WINSTON, BRIAN C
13706 SW 40TH CIRCLE
OCALA, FL 34473 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: BRIAN WINSTON

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINSTON, BRIAN C
Address: 13706 SW 40TH CIRCLE
City-St-Zip: OCALA, FL 34473 US

Title: VP
Name: WINSTON, CHRISTIAN D
Address: 13706 SW 40TH CIRCLE
City-St-Zip: OCALA, FL 34473 US

Title: TRES
Name: FRANCIS-WINSTON, KAREN A
Address: 13706 SW 40TH CIRCLE
City-St-Zip: OCALA, FL 34473 US

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: BRIAN WINSTON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date