

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086029

FILED
Apr 29, 2010
Secretary of State

Entity Name: ESSENTIAL REJUVENATION, INC.

Current Principal Place of Business:

11211-C RUSSELL DRIVE
SEFFNER, FL 33584 US

New Principal Place of Business:

11211 RUSSELL DRIVE
SEFFNER, FL 33584 US

Current Mailing Address:

11211-C RUSSELL DRIVE
SEFFNER, FL 33584 US

New Mailing Address:

11211 RUSSELL DRIVE
SEFFNER, FL 33584 US

FEI Number: 30-0597104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELMAN, PENNI
11211-C RUSSELL DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

ENGELMAN, PENNI
11211 RUSSELL DRIVE
SEFFNER, FL 33584 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: PENNI ENGELMAN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ENGELMAN, PENNI
Address: 11211 RUSSELL DRIVE
City-St-Zip: SEFFNER, FL 33584

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: PENNI ENGELMAN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date