

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086029

FILED
Mar 10, 2011
Secretary of State

Entity Name: ESSENTIAL REJUVENATION, INC.

Current Principal Place of Business:

11211 RUSSELL DRIVE
SEFFNER, FL 33584 US

New Principal Place of Business:

11213 RUSSELL DRIVE
SEFFNER, FL 33584 US

Current Mailing Address:

11211 RUSSELL DRIVE
SEFFNER, FL 33584 US

New Mailing Address:

11213 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 RUSSELL DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

ENGELMAN, PENNI
11213 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: _____

Electronic Signature of Registered Agent

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENGELMAN, PENNI
Address: 11213 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

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date