

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060535

Entity Name: EVA ESSENTIALS INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

395 N MAIN ST
KISSIMMEE, FL 34744

New Principal Place of Business:

4300 KINGS HIGHWAY
SUITE 204
PORT CHARLOTTE, FL 33980

Current Mailing Address:

3300 LOVELAND BLVD.
#2601
PORT CHARLOTTE, FL 33980

New Mailing Address:

2474 ODESSA LANE
PORT CHARLOTTE, FL 33983

FEI Number: 27-3138123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRYSTAL, SHELLY J
3300 LOVELAND BLVD.
#2601
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

CRYSTAL, SHELLY J
2474 ODESSA LANE
PORT CHARLOTTE, FL 33983 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRYSTAL, SHELLY J
Address: 2474 ODESSA LANE
City-St-Zip: PORT CHARLOTTE, FL 33983

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: SHELLY CRYSTAL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date